

BLAINE COUNTY HOUSING AUTHORITY REGULAR QUARTERLY MEETING

July 21, 2021 at 5:00 P.M.
Via Teleconference www.zoom.us/join
Phone Number: (669) 900-6833
Meeting ID: 837 9109 6983
Password: 83333

Agenda (Amended)

1. **Call to Order and Roll Call**
2. **Agenda Review** (5 min.)
3. **Comments from Partner Organizations & the Public** (5 min.)
4. **Comments from Liaisons of Elected Bodies** (10 min.)
5. **Discussion/Action Items** (30 min.)
 - A. Adoption of FY 2022 BCHA Annual Budget **Doc 5A**
 - B. Discussion of donations and activities of Blaine County Housing Foundation
 - C. Update on discussions with the Senior Connection related to Home Share pilot
6. **Commissioner Reports** (10 min.)
7. **Consent Agenda** (5 min.)
 - A. Approval of June 16, 2021, BCHA Special Meeting Minutes **Doc 7A**
8. **Staff Reports** (5 min.)
 - A. Receive and file Executive Director's Report **Doc 8A**
 - B. Receive and file Program Director's Report **Doc 8B**
 - C. Receive and file Financial Reports **Doc 8C**
9. **Executive Session** (30 min.)—Idaho Code 74-206 (1) to discuss, ~~(a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims~~
10. Action Item (if needed)
11. **Announcements – Calendar of Upcoming Meetings & Events** (5 min.)
 - A. August 18, 2021, BCHA Special Meeting (if needed), via teleconference
 - B. September 15, 2021, BCHA Special Meeting (if needed), via teleconference
 - C. Bluebird Village, additional feedback meetings, as announced on www.bluebirdketchum.com
12. **Adjournment**

Any person needing special accommodations to participate in the above noticed meeting should contact the Blaine County Housing Authority three days prior to the meeting at (208) 788-6102.