

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

February 17, 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

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. FY 2020 Audit Presentation, Brady Workman, Workman & Company **Doc 5A**
 - B. Discussion of Digitation of BCHA/BCHF application via SlideRoom Platform **Doc 5B**
 - C. General Discussion of comments received by City of Ketchum Planning on Draft RFP for potential redevelopment of site at 703 S. Main Street, Ketchum, ID **Doc 5C**
 - D. General Discussion of Blaine County Housing Foundation activities
6. **Commissioner Reports** (10 min.)
7. **Consent Agenda** (5 min.)
 - A. Approval of January 20, 2021 BCHA Annual Meeting Minutes **Doc 7A**
 - B. Approval of January 20, 2021 BCHA Regular Meeting Minutes **Doc 7B**
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. **Announcements – Calendar of Upcoming Meetings & Events** (5 min.)
 - A. March 17, 2021 BCHA Special Meeting (if needed), via teleconference
 - B. April 21, 2021, BCHA Regular Meeting, via teleconference
 - C. Bluebird Village, additional feedback meetings, as announced on www.bluebirdketchum.com
- 10 **Executive Session (if required) – 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**
- 11 **Action Item -none required**
- 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.