

BLAINE COUNTY HOUSING AUTHORITY
SPECIAL MEETING

January 27, 2022, at 5:00 P.M.
Via Teleconference www.zoom.us/join
Phone Number: (669) 900-6833
Meeting ID: 837 9109 6983
Password: 83333

Corrected Agenda

1. **Call to Order and Roll Call**
2. **Agenda Review**
3. **Discussion/Action Items**
 - A. Discussion Related to Executive Director Search, Job Description, Search Committee
 - B. Discussion Related to Blaine County Housing Foundation, approval of Grants, Bylaws, Board Composition, and separate Meeting Times for Foundation Board
4. **Old Business**
5. **New Business**
6. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. February 21, 2022, President's Day, BCHA offices closed
 - B. February 16, 2022, BCHA Monthly Meeting, via teleconference
 - C. March 16, 2022, BCHA Monthly Meeting
 - D. April 17, 2022, BCHA Quarterly Meeting
7. **Executive Session (if required)** – Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel (c) acquiring an interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims
8. **Action Item** -*none required*
9. **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.