

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

June 17, 2020 at 5:30 P.M.
Via Teleconference www.zoom.us/join
Phone Number: (669) 900-6833
Meeting ID: 562 943 2484
Password: 83340

Agenda

1. **Call to Order and Roll Call**
2. **Agenda Review**
3. **Comments from Partner Organizations & the Public**
4. **Comments from Liaisons from Elected Bodies**
5. **Discussion/Action Items**
 - A. Presentation and Discussion with Dutch Haarsma (New West Capital) **Tab 1**
 - B. Discussion and Adoption of Community Housing Guidelines Update **Tab 2**
 - C. Update on Blaine County Housing Foundation and collaboration to address the impact of the pandemic on rent/mortgage payments
 - D. Discussion of potential Housing Survey to determine changes in Housing Needs as a result of the COVID-19 Pandemic **Tab 3**
 - E. Discussion related to Board Vacancies, Board Composition, and the potential need of a Realtor on the BCHA Board
 - F. Discussion related to the BCHA FY 2021 Budget **Tab 4**
 - G. Discussion related to the Lift Tower Lodge Site, Next Steps
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of May 14, 2020 BCHA Special Meeting Minutes **Tab 5**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report **Tab 6**
 - B. Receive and file Program Director's Report **Tab 6**
 - C. Receive and file May 2020 Financial Reports **Tab 7**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. July 3, 2020, Independence Day (observed), BCHA offices closed
 - B. July 15, 2020, BCHA Regular Meeting
 - C. August 19, 2020, BCHA Special Meeting, via teleconference (if needed)
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.