

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

May 14, 2020 at 6:30 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. Request for Information Lift Tower Lodge Site Discussion
 - B. Community Housing Guidelines Update Discussion
 - C. Update on Blaine County Foundation and collaboration to address the impact of the pandemic on rent/mortgage payments
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of April 15, 2020 BCHA Regular Meeting Minutes
8. **Staff Reports**
 - A. General Discussion
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. May 20, 2020, BCHA Special Meeting, via teleconference (canceled)
 - B. May 25, 2020, Memorial Day, BCHA offices closed
 - C. June 17, 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.