

# BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

October 21, 2020 at 5:00 P.M.  
Via Teleconference [www.zoom.us/join](http://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**
3. **Comments from Partner Organizations & the Public**
4. **Comments from Liaisons from Elected Bodies**
5. **Discussion/Action Items**
  - A. Report on Housing Needs Survey **Tab 1**
  - B. Presentation by Natalie Spencer-Clair **Tab 2**
  - C. Presentation by Hunter McCardle (Red Roots Communities) **Tab 3**
  - D. General Discussion of redevelopment of site at 703 S. Main Street, Ketchum, ID and Commissioner Feedback **Tab 4**
6. **Commissioner Reports**
7. **Consent Agenda**
  - A. Approval of September 16, 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 Financial Reports **Tab 7**
9. **Announcements – Calendar of Upcoming Meetings & Events**
  - A. November 3, 2020, Election Day, BCHA offices closed
  - B. November 26-27, 2020, Thanksgiving, BCHA offices closed
  - C. December 24-25, 2020, Christmas Eve & Christmas Day, BCHA offices closed
  - D. January 20, 2021, BCHA Annual & Regular Meeting, via teleconference
- 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.*