

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

September 16, 2020 at 5:30 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**
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. Update on Blaine County Housing Foundation and collaboration to address the impact of the pandemic on rent/mortgage payments **Tab 2**
 - C. Approval of BCHA FY 2021 Budget **Tab 3**
 - D. Discussion of draft RFP for redevelopment of site at 703 S. Main Street, Ketchum, ID and Commissioner Feedback **Tab 3**
 - E. Formation of Lift Tower Lodge Advisory subcommittee **Tab 4**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of August 19, 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. October 21, 2020, BCHA Regular Meeting, via teleconference
 - B. November 3, 2020, Election Day, BCHA offices closed
 - C. November 26-27, 2020, Thanksgiving, BCHA offices closed
- 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.