

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

April 15, 2020 at 5:30 P.M.

Via Teleconference

www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 505 934 521

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 Update **Tab 1**
 - B. Community Housing Guidelines Update **Tab 2**
 - C. Adoption of FY 2020 AMI Updates on Income and Rental Limits as published by HUD **Tab 3**
 - D. Raising Community Awareness for Blaine County Foundation and solicitation of resources to address the impact of the pandemic on rent/mortgage payments **Tab 4**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of March 25, 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 2nd Quarter Financial Reports **Tab 7**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. May 20, 2020, BCHA Special Meeting, via teleconference (if needed)
 - 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.