

**BLAINE COUNTY HOUSING AUTHORITY
SPECIAL MEETING**

August 21, 2019 at 5:30 P.M.
Blaine County Annex
219 First Avenue South, Hailey, ID

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. Discussion of Strategic Planning Subcommittee, process and steps going forward **Tab 1**
 - B. Discussion and Possible Action relating to the sale of real property, located at 703 S. Main Street, Ketchum, Idaho, that is currently owned by the Blaine County Housing Authority, authorizing the Executive Director to execute any listing agreements relating thereto. **Tab 2**
 - C. Discussion of Picabo Lot & Comments Received **Tab 3**
 - D. Annual Review of Community Housing Guidelines (Instrument #626090) **Tab 4**
 - E. Discussion of possible revision to Community Housing Covenant Running with the Land (Boilerplate Template), to include an explicit prohibition on the use of Community Housing for short-term (Airbnb, VRBO, etc.) rentals **Tab 5**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of July 17, 2019 BCHA Regular Quarterly Meeting Minutes **Tab 6**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report **Tab 7**
 - B. Receive and file Program Administrator's Report **Tab 8**
 - C. Receive and file Financial Reports **Tab 9**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. September 2, 2019, Labor Day, BCHA Offices Closed
 - B. September 18, 2019, BCHA Special Meeting, TBD, if needed
 - C. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
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 -if needed**
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.