

BLAINE COUNTY HOUSING AUTHORITY SPECIAL MEETING

February 19, 2020 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. Presentation of 2019 Audit Findings by Brady Workman, Workman & Associates **Tab 1**
 - B. Request for Information Lift Tower Lodge Site review of received submissions, discussion of potential next steps **Tab 2**
 - C. Community Housing Guidelines Update, Review, Discussion, Possible Action **Tab 3**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of January 15, 2020 BCHA Annual Meeting Minutes **Tab 4**
 - B. Approval of January 15, 2020 BCHA Quarterly Meeting Minutes **Tab 4**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report for January 2020 **Tab 5**
 - B. Receive and file Program Administrator's Report for January 2020 **Tab 6**
 - C. Receive and file Financial Reports for January 2020 **Tab 7**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. March 25, 2020, BCHA Special Meeting, Ketchum City Hall, Ketchum (if needed)
 - B. April 15, 2020, BCHA Regular Meeting, Blaine County Annex, Hailey
 - C. May 20, 2020, BCHA Special Meeting, Ketchum City Hall, Ketchum (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 -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.