

BLAINE COUNTY HOUSING AUTHORITY REGULAR QUARTERLY MEETING

January 16, 2019 at 5:30 P.M.
Ketchum City Hall
480 East Avenue North, Ketchum, 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. Request for Information Lift Tower Lodge Site Update, Review and Discussion **Tab 1**
 - B. Community Housing Guidelines Update, Review, Discussion, Possible Action **Tab 2**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of October 16, 2019 BCHA Regular Meeting Minutes **Tab 3**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report for 1st Quarter FY 2020 **Tab 4**
 - B. Receive and file Program Director's Report for 1st Quarter FY 2020 **Tab 5**
 - C. Receive and file Financial Reports for 1st Quarter FY 2020 **Tab 6**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. January 20, 2020, Martin Luther King Day, BCHA Offices Closed
 - B. February 17, 2020, President's Day, BCHA Offices Closed
 - C. February 19, 2020 BCHA Special Meeting, Blaine County Annex, Hailey (if needed)
 - D. March 18, 2020, BCHA Special Meeting, Ketchum City Hall, Ketchum (if needed)
 - E. April 15, 2020, 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.