

**BLAINE COUNTY HOUSING AUTHORITY
REGULAR MEETING**

AMENDED

July 17, 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. **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~~
4. **Action Item -if needed**
5. **Comments from Partner Organizations & the Public**
6. **Comments from Liaisons from Elected Bodies**
7. **Discussion/Action Items**
 - A. No Items
8. **Commissioner Reports**
9. **Consent Agenda**
 - A. Approval of June 19, 2019 BCHA Special Meeting Minutes **Tab 1**
10. **Staff Reports**
 - A. Receive and file Executive Director's Report **Tab 2**
 - B. Receive and file Program Director's Report **Tab 3**
 - C. Receive and file Financial Reports **Tab 4**
11. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. August 21, 2019, BCHA Special Meeting, Blaine County Annex, Hailey (if needed)
 - B. September 2, 2019, Labor Day, BCHA Offices Closed
 - C. September 18, 2019, BCHA Special Meeting, Ketchum City Hall, Ketchum (if needed)
 - D. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
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.