

**BLAINE COUNTY HOUSING AUTHORITY
SPECIAL MEETING**

June 19, 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 possible resale/thrift store to support the BCHF and/or BCHA
 - B. Review of Draft Budget **Tab 1**

6. **Commissioner Reports**

7. **Consent Agenda**
 - A. Approval of May 15, 2019 BCHA Special Meeting Minutes **Tab 2**

8. **Staff Reports**
 - A. Receive and file Executive Director's Report **Tab 3**
 - B. Receive and file Program Director's Report **Tab 4**
 - C. Receive and file Program Administrator's Report **Tab 5**
 - D. Receive and file Financial Reports **Tab 6**

9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. July 4, 2019, Independence Day, BCHA Offices Closed
 - B. July 17, 2019, BCHA Regular Meeting, Ketchum City Hall, Ketchum
 - C. August 21, 2019, BCHA Special Meeting, Blaine County Annex, if needed
 - D. 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.