

**BLAINE COUNTY HOUSING AUTHORITY  
SPECIAL MEETING**

May 15, 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. BCHA Income Limits and Housing Costs 2019 Update **Tab 1**
6. **Commissioner Reports**
7. **Consent Agenda**
  - A. Approval of April 17, 2019 BCHA Regular 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 Financial Reports **Tab 5**
9. **Announcements – Calendar of Upcoming Meetings & Events**
  - A. May 27, 2019, Memorial Day, BCHA Offices Closed
  - B. June 19, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey (if needed)
  - D. July 17, 2019, BCHA Regular Meeting, Ketchum City Hall, Ketchum
  - E. 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.*