

**BLAINE COUNTY HOUSING AUTHORITY
REGULAR QUARTERLY MEETING**

October 16, 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 relating to the status of real property, located at 703 S. Main Street, Ketchum, Idaho, that is currently owned by the Blaine County Housing Authority. **Tab 1**
 - B. Discussion of Picabo Lot & Setting a date for a Community Meeting with the residents of Picabo **Tab 2**
 - C. Discussion of Community Housing Guidelines (Instrument #626090), including comments from the Board and Staff for incorporation into an updated version to be adopted at the Annual Meeting. **Tab 3**
 - D. Resolution 2020-1 Use of Contingency Funds **Tab 4**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of September 18, 2019 BCHA Special Meeting Minutes **Tab 5**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report **Tab 6**
 - B. Receive and file Program Administrator's Report **Tab 7**
 - C. Receive and file Financial Reports **Tab 8**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. No Board Meetings in November or December
 - B. November 28-29, 2019, BCHA Offices Closed Thanksgiving
 - C. December 24-25, 2019, BCHA Offices Closed Christmas
 - D. January 15, 2020, BCHA Annual and Quarterly Meeting, Ketchum City Hall
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.