

**BLAINE COUNTY HOUSING AUTHORITY
REGULAR QUARTERLY MEETING**

October 17, 2018 at 5:30 P.M.
Blaine County Annex
219 S. 1st Avenue, Hailey, Idaho

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. Ratification of Executive Director’s signature on Modified Community Housing Covenant for Sun Valley Dental Arts Project **Tab 1**
 - B. Discussion New Employee Evaluation Methodology **Tab 2**
 - C. Presentation on Local Housing—Natalie Spencer ApexOne/Galena Peak Partners
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of July 18, 2018 BCHA Regular Meeting Minutes **Tab 3**
 - B. Receive and file July 2018 Treasurer’s and Financial Reports **Tab 4**
 - C. Receive and file August 2018 Treasurer’s and Financial Reports **Tab 5**
 - D. Receive and file September 2018 Treasurer’s and Financial Reports **Tab 6**
8. **Staff Reports**
 - A. Receive and file July, August, and September 2018 Executive Director's Report **Tab 7**
 - B. Receive and file July, August, and September 2018 Program Director's Report **Tab 8**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. October 30, 2018 SVED Annual Economic Summit
 - B. November 22-23, 2018 Thanksgiving Holiday, BCHA Offices Closed
 - C. December 24-25, 2018 Christmas Holiday, BCHA Offices Closed
 - D. January 1, 2019 New Year’s Day, BCHA Offices Closed
 - E. January 16, 2019 BCHA Annual Meeting & Regular Quarterly Meeting
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.