

**BLAINE COUNTY HOUSING AUTHORITY
SPECIAL MEETING**

September 18, 2019 at 5:30 P.M.
Ketchum City Hall
480 East Ave., 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. Presentation by ARCH related to potential redevelopment options for property owned by BCHA located at 703 S. Main Street, Ketchum, Idaho
 - B. Update on Picabo Lot status **Tab 1**
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of August 29, 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 Administrator's Report **Tab 4**
 - C. Receive and file Financial Reports **Tab 5**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey
 - B. January 15, 2020. BCHA Annual and Regular Meeting, Ketchum City Hall, Ketchum
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.