



Blaine County Housing Authority Board of Commissioners
Special Meeting
Wednesday, December 28, 2022, 10:00 am

SPECIAL MEETING AGENDA

WEDNESDAY, DECEMBER 28, 2022 10:00 – 10:15 am

The meeting will be held via **Video Conferencing**

<https://us02web.zoom.us/j/85164648801?pwd=TjJ3ZkNBV3pxbGF0MVhHeGcyZDk5UT09>

Meeting ID: 851 6464 8801
Passcode: 142668

By Phone 253 215 8782 US

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Due to the pending resignation of BCHA Board Vice Chair, and the resignation of the Board Chair in May 2022, the Board of Commissioners of the BCHA will be electing new officers at this Special Meeting on December 29, 2022, to ensure leadership succession of the organization.

Agenda

1. Call to Order (10:00 a.m.) 10:12 am
2. Roll Call Tara, Mason, Keith, Nate. Sabina
3. Election of Officers- Keith Perry, Sabina nominated Keith as Chair, Seconded by Tara Sabina moved Nate, Keith seconded – Nate Mason – Treasurer; Keith moved, Nate seconded
4. Upcoming BCHA Calendar.
 - a. January 18, 2023, BCHA Annual and Regular Monthly Meeting, 5 p.m.
5. Adjournment.

