

BLAINE COUNTY HOUSING AUTHORITY ANNUAL MEETING

January 19, 2022 at 5:30 PM*

Via Teleconference www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 837 9109 6983

Password: 83333

Agenda

1. Call to Order and Roll Call
2. Agenda Review
3. Adoption of Meeting Schedule Tab 1
4. Nominations/Elections of BCHA Officers for Calendar Year 2021 Tab 2
5. Adjournment

***Amended to reflect new start time of 5:30 PM, per request of the Board**

BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

January 19, 2022 at 5:00 P.M. (Immediately at the Conclusion of the Annual Meeting)

Via Teleconference www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 837 9109 6983

Password: 83333

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 of Costs related to obtaining outside legal counsel **Doc 5A**
 - B. General Discussion of Costs related to improvements at 703 S. Main Street, Ketchum, ID to allow for full capacity usage **Doc 5B**
 - C. Update on Pending move of Executive Director office to Hailey City Hall
 - D. Setting Meetings for 5-Year Strategic Planning Sessions
 - E. Discussion of Consent Agenda Format (bill approvals)
6. **Commissioner Reports**
7. **Consent Agenda**
 - A. Approval of December 15, 2021, BCHA Regular Meeting Minutes **Doc 7A**
8. **Staff Reports**
 - A. Receive and file Executive Director's Report **Doc 8A**
 - B. Receive and file Program Director's Report **Doc 8B**
 - C. Receive and file Financial Reports **Doc 8C**
9. **Announcements – Calendar of Upcoming Meetings & Events**
 - A. January 27, 2022, Executive Session (Thursday at 5 pm, via teleconference)
 - B. February 21, 2022, President's Day, BCHA offices closed
 - C. February 16, 2022, BCHA Special Meeting, via teleconference
 - D. March 16, 2022, BCHA Special Meeting, via teleconference
- 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 -none required**
- 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.