

NOTICE OF SPECIAL MEETING IDAHO HEALTH FACILITIES AUTHORITY

Inn at 500 Capitol
Capitol West Room
500 S Capitol Blvd.
Boise, Idaho 83702

Friday
August 5, 2022
9:00 A.M., MDT

Join via Zoom:

<https://us06web.zoom.us/j/85705136644?pwd=TIE0YStmNVdXNS91MVdiTUEwSEhUT09>

By Phone: +1 (253) 215-8782

Meeting ID: 857 0513 6644

Passcode: 109506

Members of the public may contact Christian Anderson, Executive Director, at christian@idhfa.org with comments or questions regarding the meeting or agenda items.

AGENDA

- 0. Start Zoom Recording*
- 1. Call to Order and Quorum Determined**
- 2. ACTION ITEM – Approval of Board Meeting minutes for June 24, 2022**
- 3. ACTION ITEM – Approval of the Monthly Financial Statements for June 2022**
- 4. ACTION ITEM – Audit Committee Report**
 - a. Adoption of Budget for FY 2023**
 - b. Approval of Engagement Letter with External Auditor**
- 5. Legal Counsel Report**
- 6. Executive Director Report**
 - a. Financing Updates**
 - b. Year End Activity Report**
 - c. Technical Assistance Program Update**
 - d. Monitor Watch List**
 - e. Results of NAHEFFA Membership Questionnaire**
 - f. Upcoming Conferences**

**** Pause Zoom Recording ****

7. ACTION ITEM – Executive Session (Idaho Code Section 74-206 (1)(b), to consider evaluations of employees)

**** Resume Zoom Recording ****

8. ACTION ITEM – Personnel Matters

9. ACTION ITEM – Consider Amendments to *Human Resource Manual*

10. ACTION ITEM – Consider Modification to Annual Fee Structure

11. ACTION ITEM – Elections and Appointments for FY 2023

- a. Election of Chair and Vice Chair**
- b. Audit Committee Appointments**
- c. Advocacy Committee Appointments**
- d. Staff Appointments**

12. Adjourn