

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday  
March 25, 2009 at 5:00 P.M.

SUN VALLEY CITY HALL  
81 Elkhorn Road  
Council Chambers  
SUN VALLEY, IDAHO

## Agenda

Approximate  
Time

- 5:00 p.m. **1. Call to Order/Approval of Agenda – Chair Susan J. Passovoy**
- 5:05 p.m. **2. Welcome/Introduction of BCHA Commissioner Chase Hamilton**
- 5:10 p.m. **3. Comments from the Public** (additional public comment may be accepted on individual agenda items at the discretion of the Commissioners)
- 5:15 p.m. **3. Discussion/Action Items**
- A.* Administrative Fee on “sale” of CHU at 600 Second Street East to Stevenson Ketchum Fund (**tabled from meeting of 2/10/09**) – Susan Passovoy/Kathy Grotto
  - B.* Application Database Project
    - 1. Summary report on application mailing – Nancy Smith, Kathy Grotto
    - 2. Report on database improvements – Nathan Fierman
  - C.* Deed Covenant amendments – Susan Passovoy
  - D.* Acknowledgement and Acceptance amendments – Susan Passovoy
  - E.* Compliance Monitoring form amendments – Kathy Grotto
  - F.* Neighborhood Stabilization Program – Anna Mathieu
  - G.* Finally Home education course at CSI – Anna Mathieu
  - H.* Open Door program: use of funds to protect existing CH at risk due to foreclosure – Nathan Fierman
  - I.* Bellevue Commission Seat – Kathy Grotto
  - J.* Resolution approving Executive Administrator signature on documents – Kathy Grotto
- 6:45 p.m. **4. Consent Agenda**
- A.* Approval of February 10, 2009 BCHA Board Meeting Minutes
  - B.* Approval of March 10, 2009 BCHA Special Board Meeting Minutes
  - C.* Approval of BCHA February 2009 Financial Report
  - D.* Approval of Executive Administrator’s Report
- 7:00 p.m. **5. Announcements- Calendar of Upcoming Meetings**
- 7:05 p.m. **6. Executive Session; Idaho Code 67-2345 to discuss pending litigation, land acquisition or personnel issues**
- 8:00 p.m. **7. Adjournment– Chair Susan J. Passovoy**