

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Thursday
June 25, 2009 at 5:00 P.M.

HAILEY CITY HALL
115 South Main Street
Council Chambers
HAILEY, IDAHO

Agenda

Approximate
Time

Regular Meeting

1. **Call to Order/Approval of Agenda –Chair Susan J. Passovoy**
- 5:00 p.m. 2. **Comments from the Public** (additional public comment may be accepted on individual agenda items at the discretion of the Commissioners)
- 5:05 p.m. 3. **Discussion/Action Items**
 - A. Draft budget and funding requests to municipalities – Kathy Grotto, Linda Thorson
 - B. Cimarron CHU Deed Covenant – Kathy Grotto, Nathan Fierman
 - C. Discussion of next steps for Collaborative Housing Workshop – Linda Thorson
 - D. Discussion of HOA dues/assessments issues – Kathy Grotto, Linda Thorson
- 5:50 p.m. 4. **Consent Agenda**
 - A. Approval of April 29, 2009 BCHA Board Meeting Minutes
 - B. BCHA May 2009 Financial Report
 - C. Executive Administrator’s Report
- 6:00 p.m. 5. **Commissioner Reports**
- 6:10 p.m. 6. **Announcements- Calendar of Upcoming Meetings**
- 6:15 p.m. 7. **Training Session**
 - BCHA Guidelines
 - Commissioners’ “Job Responsibilities”
- 7:15 p.m. 8. **Executive Session; Idaho Code 67-2345 (1) to discuss (a, b) personnel issues, (c) land acquisition, (d) records disclosure, (f) pending litigation, or (j) pending claims**
9. **Adjournment**