

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Tuesday  
July 21, 2009 at 5:00 P.M.

KETCHUM CITY HALL  
480 East Avenue North  
Council Chambers  
KETCHUM, IDAHO

## Agenda

Approximate  
Time

### Regular Meeting

- 5:00 p.m. **1. Call to Order/Approval of Agenda –Chair Susan J. Passovoy**
- 5:05 p.m. **2. Comments from the Public** (additional public comment may be accepted on individual agenda items at the discretion of the Commissioners)
- 5:20 p.m. **3. Discussion/Action Items**
- A. Update on draft budget and funding requests to municipalities – Kathy Grotto, Linda Thorson
  - B. Cimarron CHU Deed Covenant – Resolution and Rescission – Kathy Grotto
  - C. Update on Collaborative Housing Workshop – Linda Thorson & Heather Kimmel
  - D. Recruitment of Board Member – Kathy Grotto
  - E. BCHA Guidelines: 2009 Update – Kathy Grotto
- 6:15 p.m. **4. Consent Agenda**
- A. Approval of June 25, 2009 BCHA Board Meeting Minutes
  - B. Approval of June 2009 Financial Report
  - C. Executive Administrator's Report
- 6:25 p.m. **5. Commissioner Reports**
- 6:35 p.m. **6. Announcements - Calendar of Upcoming Meetings**
- 6:40 p.m. **7. 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**
- 8. Adjournment**