

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday
August 12, 2009 at 5:00 P.M.

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

Agenda

Approximate
Time

4:45 p.m. **Executive Committee Meeting**

1. Exterior signage for office

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)

5:10 p.m. **3. Discussion/Action Items**

- A. Presentation by John Gaeddert and Jon Thorson regarding St. Luke's Hospital housing contribution proposal
- B. Discussion of Scott Northwood advertising budget – Kathy Grotto
- C. Scott Northwood Unit 2-O (Category 9) Deed Covenant – Resolution and Rescission – Kathy Grotto
- D. Discussion of Wells Fargo request regarding CH for Mountain Sage II PUD – Kathy Grotto
- E. Update on draft FY2009/2010 budget and funding requests to municipalities – Kathy Grotto, Linda Thorson
- F. Proposed amendment to FY2008/2009 budget – Linda Thorson
- G. Discussion of next steps for Collaborative Housing Workshop – Linda Thorson, Heather Kimmel
- H. Board member recruitment update – Kathy Grotto

7:00 p.m. **4. Consent Agenda**

- A. Approval of July 21, 2009 BCHA Board Meeting Minutes
- B. BCHA July 2009 Financial Report
- C. Executive Administrator's Report

7:10 p.m. **5. Commissioner Reports**

7:20 p.m. **6. Announcements- Calendar of Upcoming Meetings**

7:25 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