

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

**Wednesday
September 23, 2009 at 5:00 P.M.**

County Commissioners Meeting Room
Old County Courthouse
206 1st Avenue South
Hailey, Idaho

Agenda

Approximate Time

- 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.* Discussion with representatives of St. Luke's Hospital
 - B.* Blaine County CH-PUD ordinance amendments – Kathy Grotto
 - C.* BCHA Community Housing Guidelines updates – Kathy Grotto
 - D.* Proposed River Run Annexation – Kathy Grotto
 - E.* Creation of citizens advisory committee – Kathy Grotto, Susan Passovoy
 - F.* Request by National Housing Conference representatives for reimbursement of travel expenses – Kathy Grotto
 - G.* ICRMP form regarding Terrorism Risk Insurance coverage – Kathy Grotto
 - H.* Adoption of FY2009/2010 Budget – Linda Thorson
- 6:45 p.m. **4. Consent Agenda**
- A.* Approval of August 12, 2009 BCHA Board Meeting Minutes
 - B.* Approval of BCHA August 2009 Financial Report
 - C.* Executive Administrator's Report
- 7:00 p.m. **5. Announcements- Calendar of Upcoming Meetings**
- Annual meeting
 - October Board meeting
- 7:05 p.m. **6. 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**
- 7. Adjournment– Chair Susan J. Passovoy**