

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday
October 21, 2009 at 5:30 P.M.

3rd Floor Meeting Room
Old County Courthouse
206 1st Avenue South
Hailey, Idaho

Agenda

Approximate Time

- 5:30 p.m. **1. Call to Order/Approval of Agenda – Chair**
- 5:35 p.m. **2. Comments from the Public** (additional public comment may be accepted on individual agenda items at the discretion of the Commissioners)
- 5:40 p.m. **3. Discussion/Action Items**
- A.* Update of goals/business plan – Subcommittee
 - B.* Community Housing Guidelines/Mission Statement update – Kathy Grotto
 - C.* Amendments to Commissioners Responsibilities/Duties – Kathy Grotto
 - D.* Rescission of Deed Covenant on Elkhorn Village studio 4C – Kathy Grotto
- 6:50 p.m. **4. Consent Agenda**
- A.* Approval of September 23, 2009 BCHA Board Meeting Minutes
 - B.* Approval of BCHA September 2009 Financial Report
 - C.* Executive Administrator's Report
- 7:00 p.m. **5. Announcements- Calendar of Upcoming Meetings**
November Board meeting
- 7:05p.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**