

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Monday

November 23, 2009 at 5:00 P.M.

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

Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order/Approval of Agenda – Chair**
- 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. Board Discussion Topic**
Discussion of goals/1-year strategic plan – Subcommittee
- 5:45 p.m. **4. Discussion/Action Items**
- A. Presentation/Discussion of URA's/funding for community housing – George Kirk/Sustain Blaine
 - B. Draft list of topics to be researched/presented/discussed – Linda Thorson
 - C. Update on visit by National Housing Conference/Center for Housing Policy staff – Kathy Grotto
 - D. Non-Discrimination Policy – Kathy Grotto
- 6:45 p.m. **5. Consent Agenda**
- A. Approval of October 21, 2009 BCHA Board Meeting Minutes
 - B. Approval of BCHA October 2009 Financial Report
 - C. Executive Administrator's Report
- 6:55 p.m. **6. Announcements- Calendar of Upcoming Meetings**
December Board meeting
- 7:00 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**
- 7. Adjournment– Chair**