

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday  
January 20, 2010 at 5:00 P.M.

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

## Agenda

### Approximate Time

- 5:00 p.m. **1. Call to Order/Approval of Agenda – Vice - Chair Anna Mathieu**
- 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 and approval of Goals/1-year strategic plan
- 5:40 p.m. **4. Discussion/Action Items**
- A. Presentation and request by John Campbell regarding Old Cutters Workforce Market Deed Covenant
  - B. River Run Annexation update – Kathy Grotto, Carter Ramsay
  - C. Approval of position paper regarding CH requirements – Kathy Grotto/Heather Kimmel
  - D. Discussion of application process where CH is required – Kathy Grotto
  - E. Approval of Record Retention Resolution – Kathy Grotto
- 6:45 p.m. **5. Consent Agenda**
- A. Approval of December 16, 2009 BCHA Board Meeting Minutes
  - B. BCHA December 2009 Financial Report
  - C. Executive Administrator's Report
- 6:55 p.m. **6. Announcements- Calendar of Upcoming Meetings**
- A. Out-of-town schedules
  - B. February Board meeting – confirm date of 2/17
  - C. March Board meeting – confirm date of 3/24
- 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**
- 8. Adjournment**