

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

**Wednesday
February 17, 2010 at 5:00 P.M.**

3rd Floor 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 Linda Thorson**
- 5:05 p.m. **2. Executive Session – Idaho Code 67-2345(1) to discuss: (d) records disclosure**
- 5:30 p.m. **3. Comments from the Public** (additional public comment may be accepted on individual agenda items at the discretion of the Commissioners)
- 5:35 p.m. **4. ARCH Report/Update – Michelle Griffith**
- 5:40 p.m. **5. Board Discussion Topic**
Discussion of draft report from Center for Housing Policy
- 6:10 p.m. **6. Discussion/Action Items**
A. Quail Creek application for amendment – Kathy Grotto, Michelle Griffith
B. Deed covenant strengthening process –Linda Thorson
C. Home Counselor certification – Nancy Smith
- 6:45 p.m. **7. Commissioner Reports**
- 6:55 p.m. **8. Consent Agenda**
A. Approval of January 20, 2010 BCHA Board Meeting Minutes
B. BCHA January 2010 Financial Report
C. Executive Administrator's Report
- 7:05 p.m. **9. Announcements – Calendar of Upcoming Meetings**
A. March Board meeting – confirm date of 3/24 – Sustain Blaine guest(s)
B. April Board meeting – confirm date of 4/21 – Gary Marks, URAs/CDCs
C. May Board meeting – confirm date of 5/19 – IHFA guest
- 10. Adjournment**