

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

**Wednesday
April 29, 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 – 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. Discussion/Action Items**
- A.* Workforce Market Deed Covenant amendments – Kathy Grotto/Susan Passovoy
 - B.* Acknowledgement and Acceptance amendments – Kathy Grotto/Susan Passovoy
 - C.* Neighborhood Stabilization Program – Kathy Grotto
 - D.* Statement of policy regarding Community Housing Units within hotel projects – Kathy Grotto
 - E.* Application Database Project Update – Nancy Smith
 - F.* Semi-Annual Report approval – Kathy Grotto
 - G.* Discussion of addition to Guidelines: option of conveyance of existing housing stock – Kathy Grotto
 - H.* Commissioner recruitment - Anna Mathieu
- 6:30 p.m. **4. Consent Agenda**
- A.* Approval of March 25, 2009 BCHA Board Meeting Minutes
 - B.* Approval of BCHA March 2009 Financial Report
 - C.* Approval of Executive Administrator's Report
- 6:45 p.m. **5. Announcements- Calendar of Upcoming Meetings**
- 6:50 p.m. **6. Executive Session; Idaho Code 67-2345 to discuss pending litigation, land acquisition or personnel issues**
- 7. Adjournment–Vice-Chair Anna Mathieu**