

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

November 19, 2014 at 5:00 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order / Comments from the Chair & comments from the Commissioners**
- 5:05 p.m. **2. Comments from the Public**
- 5:15 p.m. **3. ARCH Report** - Michelle Griffith
- 5:30 p.m. **4. Comments from Liaisons from Elected Bodies**
- 5:40 p.m. **5. Discussion/Action Items**
- A. Recognition of Carter Ramsay and Bonnie Moore for service to BCHA - 10 mins
 - B. Appointment of sub-committee to review compensation policy - 10 mins
 - C. Presentation on Idaho Open Meeting Law and Roberts Rules of Order - 20 mins
 - D. Introduction to Community Housing Guidelines Updates - 20 mins
- 6:40 p.m. **6. Commissioner Reports**
- 6:50 p.m. **7. Consent Agenda**
- A. Approval of October 15, 2014 BCHA Annual Meeting Minutes
 - B. Approval of October 15, 2014 BCHA Regular Meeting Minutes
 - C. Receive and file October 2014 Treasurer's and Financial Reports
 - D. Receive and file October 2014 Executive Director's Report & Program Administrator's Report
- 7:00 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. November 21, 2014, Sego Planning Group Community meeting on zone change noted below
 - B. November 24, 2014, Intro to Ketchum P&Z of possible zone to allow fourth floor with Community Housing benefits.
 - C. November 27-28, Office is closed for Thanksgiving
 - D. December 4, 2014, Presentation of Annual Report to Sun Valley City Council
 - E. December 17, 2014, BCHA Regular Monthly Meeting, Blaine County Annex
 - F. December 25-26, Office is closed for Christmas (Floating Holiday assigned for 12/26)
 - G. January 21, 2014, BCHA Regular Monthly Meeting, Ketchum City Hall
- 7:10 p.m. **9. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel (c) acquire interest in real property, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:40 p.m. **10. Adjournment**

Any person needing special accommodations to participate in the above noticed meeting should contact the Blaine County Housing Authority three days prior to the meeting at (208) 788-6102.