

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

March 16, 2016 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 (for items not on the agenda)**
- 5:10 p.m. **3. Comments from Liaisons from Elected Bodies**
- 5:15 p.m. **4. ARCH Report - Michelle Griffith**
- 5:25 p.m. **5. Discussion/Action Items**
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|--|-----------|--------------|
| A. Receive and file FY 15 and FY 14 audited financial statements                 | - 05 mins | <b>Tab 1</b> |
| B. Action to amend BCHA Employee Handbook, Health Benefits                       | - 10 mins | <b>Tab 2</b> |
| C. Adoption of BCHA Emergency Succession Plan                                    | - 15 mins | <b>Tab 3</b> |
| D. Strategic Direction Workshop, Set Course and dates to continue<br>Plan update | - 15 mins | <b>Tab 4</b> |
- 6:10 p.m. **6. Commissioner Reports**
- 6:20 p.m. **7. Consent Agenda**
- |   |              |
|---|--------------|
| A. Approval of February 17, 2016 BCHA Regular Meeting Minutes     | <b>Tab 5</b> |
| B. Receive and file February 2016 Treasurer and Financial Reports | <b>Tab 6</b> |
- 6:25 p.m. **8. Staff Reports**
- |   |              |
|---|--------------|
| A. Receive and file February 2016 Executive Director's Report | <b>Tab 7</b> |
| B. Receive and file February 2016 Program Director's Report   |              |
- 6:35 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- A. March 21, 2016 - ARCH application for subdivision, Bellevue City Council, 5.30 pm
  - B. March 29, 2016 - IHFA Coordination Roundtable, Twin Falls, 9 - 11 am
  - C. April 20, 2016 - Regular BCHA meeting, Blaine County Annex, 5 pm
  - D. May 18, 2016 - Contract for Service Presentation to SV City Council, 3 pm
  - E. May 18, 2016 - Regular BCHA meeting, Ketchum City Hall, 5 pm
- 6:40 p.m. **10. ~~Executive Session (if required) — Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims~~**
- 6:40 p.m. **11. 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.