

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

May 18, 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**
A. BCHA Strategic Direction Update Workshop - 60 mins **No Docs**
- 6:25 p.m. **6. Commissioner Reports**
- 6:35 p.m. **7. Consent Agenda**
A. Approval of April 20, 2016 BCHA Regular Meeting Minutes **Tab 1**
B. Approval of April 26, 2016 BCHA Special Meeting Minutes
C. Approval of May 12, 2016 BCHA Special Meeting Minutes
D. Receive and file April 2016 Treasurer and Financial Reports **Tab 2**
- 6:40 p.m. **8. Staff Reports** **Tab 3**
A. Receive and file April 2016 Executive Director's Report
B. Receive and file April 2016 Program Director's Report
- 6:50 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
A. May 20, 2016 - 1st Annual BCHA/SVBOR Repair Fair
B. May 30, 2016 - Office closed for Memorial Day
C. June 2, 2016 - Semi-annual report to Sun Valley City Council, 4pm
D. June 6, 2016 - Semi-annual report & Funding Request to Ketchum City Council, 5.30 pm
E. June 9, 2016 - IHFA Keynote Luncheon, Creating Quality Places, 12 - 1:30 pm
F. June 15, 2016 - Regular BCHA Meeting, Blaine County Annex, 5 pm
- 6:55 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**
- 6:55 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.