

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

July 20, 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. BCHA paid intern job description approval | - 10 mins | Tab 1 |
| B. BCHA Strategic Direction Update Workshop | - 50 mins | Tab 2 |
- 6:25 p.m. **6. Commissioner Reports**
- 6:35 p.m. **7. Consent Agenda**
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| A. Approval of June 15, 2016 BCHA Regular Meeting Minutes | Tab 3 |
| B. Receive and file June 2016 Treasurer and Financial Reports | Tab 4 |
- 6:40 p.m. **8. Staff Reports**
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| A. Receive and file April 2016 Executive Director's Report | Tab 5 |
| B. Receive and file April 2016 Program Director's Report | Tab 6 |
- 6:50 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- A. August 17, 2016 - Regular BCHA Meeting, Blaine County Annex, 5 pm
 - B. September 26-30, 2016 - Grounded Solutions Conference, Park City, UT
 - C. October 5, 2016 - 5th Annual SVED Economic Summit, Limelight Room
- 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~~
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- 7:15 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.