

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

September 18, 2013 at 5:00 P.M.

Ketchum City Hall
480 East Ave, North
Ketchum, ID

Revised Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order/Approval of Agenda** - Chase Hamilton
- 5:05 p.m. **2. Comments from the Public**
- 5:10 p.m. **3. ARCH Report** - Michelle Griffith
- 5:20 p.m. **4. Sustain Blaine Report** - Carter Ramsay
- 5:30 p.m. **5. Discussion/Action Items**
- A. BCHA Compensation Policy Discussion - 10 mins
 - B. FY 2014 BCHA Budget, Review and Possible Adoption - 35 mins
 - C. Appointment of Ad-hoc Committee for David's review - 5 mins
 - D. Discussion / approval of contract for service with Sun Valley - 15 mins
 - E. Discussion / approval of contract for service with Hailey - 15 mins
- 6:40 p.m. **6. Commissioner Reports**
- 6:55 p.m. **7. Consent Agenda**
- A. Approval of August 29, 2013 BCHA Regular Board Meeting Minutes
 - B. Approval of August 2013 Financial and Treasurer's Report
 - C. August Executive Director's Report & Program Administrator's Report
- 7:00 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. October 7, 2013, Tentative Community Housing Credit Agreement with River Run Condos
 - B. October 8, 2013, Sustain Blaine Economic Summit
 - C. October 16, 2013, BCHA Annual Meeting - Blaine County Annex
 - D. October 16, 2013, BCHA Regular Board Meeting - Blaine County Annex
- 7:10 p.m. **9. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel issues, (c) land acquisition, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:30 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.