

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

August 17, 2016 at 5:00 P.M.

Blaine County Annex - First Floor Meeting Room
219 1st Avenue South
Hailey, 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. Consideration and approval of a memorandum of understanding among
BCHA, IHFA and ARCH | - 10 mins | Tab 1 |
| B. Consideration and approval of FY 2016 Audit Services | - 05 mins | Tab 2 |
| C. Review and discussion of draft FY 2017 Budget and Capital Plan | - 20 mins | Tab 3 |
- 6:00 p.m. **6. Commissioner Reports**
- 6:10 p.m. **7. Consent Agenda**
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| A. Approval of July 20, 2016 BCHA Regular Meeting Minutes | | Tab 4 |
| B. Receive and file July 2016 Treasurer and Financial Reports | | Tab 5 |
- 6:20 p.m. **8. Staff Reports** **Tab 6**
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| A. Receive and file July 2016 Executive Director's Report | | |
| B. Receive and file July 2016 Program Director's Report | | |
- 6:30 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
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| A. August 22, 2016 - Ketchum P&Z, Lift Tower CUP review, 5.30 pm | | |
| B. September 12-16, 2016 - Sales Prelicense, Module 1 | | |
| C. September 21, 2016 - Regular BCHA Meeting, Ketchum City Hall, 5 pm | | |
| D. September 26-29, 2016 - Grounded Solutions Network Conference, Park City | | |
| E. September 26-30, 2016 - Sales Prelicense, Module 2 | | |
| F. October 5, 2016 - SVED Economic Summit - Intersection of Housing, Development and Talent | | |
- 6:35 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**
- 7:25 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.