

# BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

August 16, 2017 at 5:00 P.M.

Blaine County Annex  
2019 First Avenue South  
Hailey, Idaho

## Agenda

**1. Call to Order and Roll Call**

**2. Agenda Review**

**3. Comments from the Public**

**4. Comments from Liaisons from Elected Bodies**

**5. ARCH Report - Michelle Griffith**

**6. Discussion/Action Items**

- A. Discuss and Approve staff attendance at Community Builders Leadership Institute **Tab 1**
- B. Resolution to establish of a Permanent Community Housing Preservation Fund **Tab 2**

**7. Commissioner Reports**

**8. Consent Agenda**

- A. Approval of July 19, 2017 BCHA Regular Meeting Minutes **Tab 3**
- B. Receive and file July 2017 Treasurer's and Financial Reports **Tab 4**

**9. Staff Reports**

- A. Receive and file July 2017 Acting Director's Report **Tab 5**

**10. Announcements – Calendar of Upcoming Meetings& Events**

- A. August 21, 2017 – Eclipse Across America observance - office closed
- B. September 20, 2017 – BCHA Regular Board Meeting, Ketchum City Hall, Ketchum, 5 pm
- C. October 18, 2017 – BCHA Regular Board Meeting, Blaine County Annex, Hailey, 5 pm
- D. November 1, 2017 – Sun Valley Economic Development 6<sup>th</sup> Annual Economic Summit, Sun Valley Resort, 8 am
- E. November 7, 2017 – Elections City of Ketchum

**11. 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**

**12. Action Item -if needed**

**13. 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.