

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

October 23, 2013 at 5:40 P.M. (Immediately following BCHA Annual Meeting)

Blaine County Annex  
219 1<sup>st</sup> Avenue South  
Hailey, Idaho

## Agenda

### Approximate Time

- 5:40 p.m. **1. Call to Order/Approval of Agenda**
- 5:45 p.m. **2. Comments from the Public**
- 5:50 p.m. **3. ARCH Report** - Michelle Griffith
- 6:00 p.m. **4. Presentation - Ketchum CDC regarding KURA land swap and proposed zoning change.**
- 6:20 p.m. **5. Discussion/Action Items**
- A. Discussion of KCDC presentation and proposed KURA land trade and zoning change - 15 mins
  - B. Update from Compensation Policy Sub-committee, Rick Davis - 5 mins
  - C. Review and adoption of Community Outreach and Bi-lingual Client Services Specialist/Intern Job Description - 10 mins
- 6:50 p.m. **6. Commissioner Reports**
- A. Sustain Blaine - Carter Ramsay
  - B. Others
- 7:00 p.m. **7. Consent Agenda**
- A. Approval of September 18, 2013 BCHA Regular Board Meeting Minutes
  - B. Approval of September 2013 Financial and Treasurer's Report
  - C. September Executive Director's Report & Program Administrator's Report
- 7:10 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. November 1, 2013, Reception for Nick, BCHA Office
  - B. November 5, 2013, Election Day, Go Vote
  - C. November 7, 2013, IHFA Roundtable, Twin Falls
  - D. November 20, 2013, BCHA Regular Board Meeting - Ketchum City Hall
  - E. November 28-29, 2013, BCHA Office closed for Thanksgiving Holiday
  - F. December 18, 2013, BCHA Regular Board Meeting - Blaine County Annex
- 7:20 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**
- 7:25 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.