

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

November 20, 2013 at 5:00 P.M.

Ketchum City Hall
480 East Ave, North
Ketchum, ID

Agenda

Approximate Time

5:00 p.m. **1. Call to Order/Approval of Agenda**

5:05 p.m. **2. Comments from the Public**

5:10 p.m. **3. ARCH Report** - Michelle Griffith

5:20 p.m. **4. Discussion/Action Items**

- A. Adopt changes to BCHA deed covenant - 10 mins
- B. Discussion of Health Insurance Options - 10 mins
- C. Update on KURA land trade & Zoning change application - 10 mins
- D. Update from Compensation Policy Sub-committee, Rick Davis - 15 mins
- E. Discussion on holding regular meeting on Wednesday, 12/18 - 5 mins

6:10 p.m. **5. Commissioner Reports**

- A. Sustain Blaine - Carter Ramsay
- B. Others

6:20 p.m. **6. Consent Agenda**

- A. Approval of October 23, 2013 BCHA Regular Board Meeting Minutes
- B. Approval of October 23, 2013 BCHA Annual Board Meeting Minutes
- C. Approval of October 2013 Financial and Treasurer's Report
- D. October 2013 Executive Director's Report & Program Administrator's Report

6:30 p.m. **7. Announcements – Calendar of Upcoming Meetings & Events**

- A. November 28-29, 2013, BCHA Office closed for Thanksgiving Holiday
- B. December 18, 2013, BCHA Regular Board Meeting - Blaine County Annex
- C. January 15, 2014, BCHA Regular Meeting - Ketchum City Hall
- D. February 19, 2014 BCHA Regular Meeting - Blaine County Annex

6:40 p.m. **8. 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**

7:00 p.m. **9. Adjournment**