

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

February 19, 2014 at 5:00 P.M.

Blaine County Annex
219 1st Avenue South
Hailey, Idaho

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
- 5:25 p.m. **4. Comments from Liaisons from Elected Bodies**
- 5:40 p.m. **5. Discussion/Action Items**
- A. Report from Dennis Brown, BCHA Financial Audit - 30 mins
 - B. Report from the Compensation Policy Committee - 15 mins
 - C. Report from the Real Estate Advisory Panel Committee - 15 mins
 - D. Adopt BCHA 2014 Income Limits - 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 January 15, 2014 BCHA Regular Board Meeting Minutes
 - B. Receive and file January 2014 Treasurer's and Financial Reports
 - C. Receive and file January 2014 Executive Director's Report & Program Administrator's Report
- 7:05 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. February 24, 2014, BCHA KCDC Rezone Application @ P&Z - Tentative
 - B. March 13, 2014, ARCH Quail Creek Application @ County P&Z
 - C. March 19, 2014, BCHA Regular Meeting - Ketchum City Hall
 - D. April 16, 2014, Regular Meeting - Blaine County Annex
 - E. May 21, 2014, BCHA Regular Meeting - Ketchum City Hall
- 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~~**
- 7:20 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.