

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

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

Ketchum City Hall  
480 East Avenue North  
Ketchum, 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 Compensation Committee & Adoption of Recommendation - 20 mins
  - B. Amendment of BCHA Employee Handbook - 5 mins
  - C. Continued discussion from Real Estate Advisory Panel & Possible Adoption of Recommendations - 20 mins
  - D. Identify and Formulate FY 2015 budget priorities and goals - 20 mins
- 6:45 p.m. **6. Commissioner Reports**
- A. Sustain Blaine (Sun Valley Economic Development) - Carter Ramsay
  - B. Real Estate Market - Linda Johnston
  - C. Others
- 7:00 p.m. **7. Consent Agenda**
- A. Approval of February 19, 2014 BCHA Regular Board Meeting Minutes and March 13, 2014 Compensation Committee Meeting Minutes
  - B. Receive and file February 2014 Treasurer's and Financial Reports
  - C. Receive and file February 2014 Executive Director's Report & Program Administrator's Report
- 7:10 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. April 3, 2014, ARCH Quail Creek Application @ County P&Z
  - B. April 16, 2014, CSI Crowd Funding Class - Community Campus (Rick Davis)
  - C. April 16, 2014, Regular Meeting - Blaine County Annex
  - D. May 13, 2014, Sun Valley Budget Workshop for External Contracts, 1pm
  - 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**~~
- 7:15 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.