

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

April 16, 2014 at 5:30 P.M.

Blaine County Annex
219 First Ave, South
Hailey, Idaho

Note the start time is 30 minutes later than usual time due to room scheduling.

Agenda

Approximate Time

- 5:30 p.m. **1. Call to Order/Approval of Agenda**
- 5:35 p.m. **2. Comments from the Public**
- 5:40 p.m. **3. ARCH Report** - Michelle Griffith
- 5:55 p.m. **4. Comments from Liaisons from Elected Bodies**
- 6:10 p.m. **5. Discussion/Action Items**
- A. Presentation on housing trends and NAR's community survey - 15 mins
 - B. Discussion of FY 2015 budget goals and draft budget - 25 mins
 - C. Presentation of Extended Community Home Sale Process - 20 mins
 - D. Real Estate Advisory Panel Recommendation - 10 mins
- 7:20 p.m. **6. Commissioner Reports**
- A. Sun Valley Economic Development (formerly Sustain Blaine) - Carter Ramsay
 - B. Real Estate Market - Linda Johnston
 - C. Others
- 7:45 p.m. **7. Consent Agenda**
- A. Approval of March 19, 2014 BCHA Regular Board Meeting Minutes
 - B. Receive and file March 2014 Treasurer's and Financial Reports
 - C. Receive and file March 2014 Executive Director's Report & Program Administrator's Report
- 7:55 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. April 24, 2014, IHFA Roundtable, Twin Falls
 - B. April 29, 2014, Clear Creek, LLC PUD Amendment, County Board of Commissioners
 - C. May 6, 2014, ARCH's Quail Creek Application, County Board of Commissioners
 - D. May 13, 2014, Sun Valley Budget Workshop for External Contracts, 1pm
 - E. May 21, 2014, BCHA Regular Meeting - Ketchum City Hall
 - F. June 18, 2014, BCHA Regular Meeting - Blaine County Annex
- ~~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**~~
- 8:00 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.