

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

June, 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. Discussion of letter to introduce Professional Representation Initiative - 20 mins

6:30 p.m. **6. Commissioner Reports**

A. Sun Valley Economic Development - Carter Ramsay

B. Real Estate Market - Linda Johnston

C. Others

6:40 p.m. **7. Consent Agenda**

A. Approval of May 21, 2014 BCHA Regular Board Meeting Minutes

B. Receive and file May 2014 Treasurer's and Financial Reports

C. Receive and file May 2014 Executive Director's Report & Program Administrator's Report

6:50 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**

A. June 21, 2014, Rotary BrewFest - Ketchum Town Square

B. July 7, 2014, Present Semi-Annual Report to Ketchum

C. July 16, 2014, BCHA Regular Meeting - Ketchum City Hall

D. August 20, 2014, Regular Meeting - Blaine County Annex

E. August 21, 2014, Bipartisan Policy Center Housing Commission, Regional Forum

~~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**~~

6:55 p.m. **10. Adjournment**