

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

June 16, 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
SVED Report - Carter Ramsay

5:25 p.m. **4. Comments from Liaisons from Elected Bodies**

5:40 p.m. **5. Discussion/Action Items**

- A. Board succession discussion - 20 mins
- B. Budget Review and Cash flow analysis - 20 mins
- C. Housing trust fund discussion - 20 mins

6:40 p.m. **6. Commissioner Reports**

- A. Sun Valley Economic Development - Carter Ramsay
- B. Real Estate Market - Linda Johnston
- C. Others

7:00 p.m. **7. Consent Agenda**

- A. Approval of May 18, 2014 BCHA Regular Board Meeting Minutes
- B. Receive and file June 2014 Treasurer's and Financial Reports
- C. Receive and file June 2014 Executive Director's Report & Program Administrator's Report

7:10 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**

- A. August 20, 2014, Regular Meeting - Blaine County Annex
- B. August 21, 2014, Bipartisan Policy Center Housing Commission, Regional Forum
- C. September 17, 2014, 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**