

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

September 17, 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. Review updated FY 2015 budget for possible adoption - 20 mins
 - B. Discuss New Board Member Orientation Book - 20 mins
 - C. Annual Compliance Results Presentation - 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 July 30, 2014 BCHA Special Meeting Minutes
 - B. Receive and file July 2014 Treasurer's and Financial Reports
 - C. Receive and file August 2014 Treasurer's and Financial Reports
 - D. Receive and file July & August 2014 Executive Director's Report & Program Administrator's Report
- 7:10 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. October 8, 2014 - Sun Valley Economic Development's 2014 Economic Summit
 - B. October 10, 2014 - Public Risk Management Assoc. Education Seminar, Boise
 - C. October 15, 2014 - BCHA Annual Meeting
 - D. October 15, 2014 - BCHA Regular Monthly Meeting
 - E. November 19, 2014 - BCHA Regular Monthly Meeting
- 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.