

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday
October 15, 2014 at 5:40 P.M.

Blaine County Annex
219 1st Avenue South
Hailey, Idaho

Agenda

Approximate Time

- 5:40 p.m. **1. Call to Order - Comments from the Chair & Comments from the Commissioners**
- 5:50 p.m. **2. Comments from the Public**
- 5:55 p.m. **3. ARCH Report** - Michelle Griffith
- 6:10 p.m. **4. Comments from Liaisons from Elected Bodies**
- 6:20 p.m. **5. Discussion/Action Items**
- A. Adopt New Board Member Orientation Book - 05 mins
 - B. Approve amendment to BCHA's adopted Deed Covenant as requested by Wells Fargo Bank - 10 mins
 - C. Review and approve request from a Community Housing applicant to waive Section 2.1(D) of the Guidelines - 20 mins
- 6:55 p.m. **6. Commissioner Reports**
- A. Real Estate Market - Linda Johnston
 - B. Others
- 7:05 p.m. **7. Consent Agenda**
- A. Approval of September 14, 2014 BCHA Meeting Minutes
 - B. Receive and file September 2014 Financial Reports
 - C. Receive and file September 2014 Executive Director's Report & Program Administrator's Report
- 7:15 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. November 19, 2014 - BCHA Regular Monthly Meeting
 - B. December 17, 2014 - BCHA Regular Monthly Meeting
- 7:20 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**
- 7:50 p.m. **10. Adjournment**