

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

Wednesday
December 17, 2014 at 5:00 P.M.

Blaine County Annex
219 1st Avenue South
Hailey, Idaho

Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order - Comments from the Chair &
Comments from the Commissioners
Welcome new Commissioner - Gordon Barclay**
- 5:10 p.m. **2. Comments from the Public (for items not on the agenda)**
- 5:20 p.m. **3. ARCH Report - Michelle Griffith**
- 5:30 p.m. **4. Comments from Liaisons from Elected Bodies**
- 5:40 p.m. **5. Discussion/Action Items**
A. Review and Approve rescission of Old Cutter Deed Covenants - 15 mins
B. Lift Tower Lodge Neighbor Meeting update
Discuss and Evaluate suggested Lift Tower Lodge uses
Discuss Zoning restrictions, public use and conditional use option - 45 mins
- 6:40 p.m. **6. Commissioner Reports**
- 6:50 p.m. **7. Consent Agenda**
A. Approval of November 19, 2014 BCHA Meeting Minutes
B. Receive and file November 2014 Financial Reports & Treasurer's Report
C. Receive and file November 2014 Executive Director's Report & Program Administrator's Report
- 7:00 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
A. December 26, 2014 - Office Closed, BCHA Floating Holiday
B. January 21, 2015 - BCHA Regular Monthly Meeting
- 7:05 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**
- 7:10 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.