

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

January 21, 2015 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 / Comments from the Chair & Comments from the Commissioners**
- 5:05 p.m. **2. Comments from the Public (for items not on the agenda)**
- 5:15 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. Discussion of Community Housing Guidelines Updates, points allocation - 20 mins  
B. Consideration and approval of conditional use permit for Lift Tower Lodge - 20 mins
- 6:20 p.m. **6. Commissioner Reports**
- 6:30 p.m. **7. Consent Agenda**  
A. Approval of December 17, 2014 BCHA Regular Meeting Minutes  
B. Receive and file December 2014 Treasurer's and Financial Reports  
C. Receive and file December 2014 Executive Director's Report & Program Administrator's Report
- 6:40 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**  
A. February 16, 2015, Office closed for President's Day  
B. February 18, 2015; BCHA Regular Meeting - Blaine County Annex  
C. March 18, 2015; BCHA Regular Meeting - Ketchum City Hall
- 6:45 p.m. **9. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel (c) acquire interest in real property, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:15 p.m. **10. Action regarding interest in real property.**
- 7:20 p.m. **11. Action - FY 2015 Budget Amendment**
- 7:35 p.m. **12. 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.