

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

April 15, 2015 at 5:00 P.M.

Blaine County Annex  
219 1<sup>st</sup> Avenue South  
Hailey, 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. Review of six month budget performance - 5 mins  
B. Review and discuss draft FY 2016 budget to present to stakeholders - 10 mins
- 5:55 p.m. **6. Commissioner Reports**
- 6:05 p.m. **7. Consent Agenda**  
A. Approval of March 18, 2015 BCHA Regular Meeting Minutes  
B. Receive and file March 2015 Treasurer's and Financial Reports  
C. Approval of April 1, 2015 Special Meeting Minutes
- 6:10 p.m. **8. Staff Reports**  
A. Receive and file March 2015 Executive Director's Report  
B. Receive and file March 2015 Program Administrator's Report
- 6:15 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**  
A. April 28 - County Commissioners consider Housing Chapter of Comp Plan, 2:30 pm  
B. April 30 - IHFA Roundtable - Twin Falls  
C. May 4 - Idaho PRIMA training - Boise  
D. May 11 - Annual budget request to County Commissioners, Time TBD  
E. May 12 - Annual budget request to Sun Valley Mayor and Council, 1:00 pm  
F. May 20 - Regular BCHA Meeting - Ketchum
- 6:20 p.m. **10. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:20 p.m. **11. Action on joint venture agreement to acquire an interest in real property**
- 7:25 p.m. **12. Action on purchase and sale agreement to acquire an interest in real property**
- 7:30 p.m. **13. 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.