

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

August 19, 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)**
- 5:10 p.m. **3. Comments from Liaisons from Elected Bodies**
- 5:20 p.m. **4. Discussion/Action Items**
- A. Review, discussion and approval of RFQ for the development of Housing, Parcels B & C, Valley Club - 20 mins
  - B. Review, discussion and approval contract with auditor - 10 mins
  - C. Review draft FY 2016 budget - 20 mins
  - D. Discussion of housing terminology - 10 mins
- 6:20 p.m. **5. Commissioner Reports**
- 6:30 p.m. **6. Consent Agenda**
- A. Approval of July 15, 2015 BCHA Regular Meeting Minutes
  - B. Receive and file July 2015 Treasurer's and Financial Reports
- 6:35 p.m. **7. Staff Reports**
- A. Receive and file July 2015 Executive Director's Report
  - B. Receive and file July 2015 Program Administrator's Report
- 6:40 p.m. **8. Announcements – Calendar of Upcoming Meetings & Events**
- A. July 24, 2015 - 521 River Street, Hailey P&Z hearing, 5.30 pm
  - B. September 16, 2015 - Regular BCHA meeting, Ketchum City Hall, 5 pm
  - C. October 6-7, 2015, IHFA Housing Conference, Boise, ID
  - D. October 7, 2015, SVED Economic Summit, Sun Valley, ID - **this will include a panel and breakout session on housing.**
  - E. October 20, 2015 - BCHA Annual meeting, Blaine County Annex, (discuss 10/19)
  - F. October 20, 2015 - Regular BCHA meeting, Blaine County Annex, (discuss 10/19)
- 6:45 p.m. **9. 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**
- 6:50 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.