

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

September 16, 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**
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|---|-----------|--------------|
| A. Adoption of FY 2016 pay scale and compensation policy update | - 10 mins | Tab 3 |
| B. Adoption of FY 2016 budget | - 10 mins | Tab 4 |
| C. RFQ Update | - 5 mins | |
| D. Lift Tower Capital/CH Fund Discussion | - 5 mins | |
- 6:10 p.m. **6. Commissioner Reports**
- 6:15 p.m. **7. Consent Agenda**
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|---|--------------|
| A. Approval of July 19, 2015 BCHA Regular Meeting Minutes | Tab 5 |
| B. Receive and file August 2015 Treasurer's and Financial Reports | Tab 6 |
- 6:20 p.m. **8. Staff Reports** **Tab 2**
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| A. Receive and file August 2015 Executive Director's Report | |
| B. Receive and file August 2015 Program Administrator's Report | |
- 6:25 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
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| A. September 21, 2015 - Dept. of Labor Meeting, YMCA, 2 pm - 4 pm | |
| B. September 21, 2015 - City of Ketchum, Contract for Service Workshop, 5:30 pm | |
| C. October 6-7, 2015 - IHFA Conference on Housing and Economic Development | |
| D. October 7, 2015 - SVED Economic Summit, 9 am - 5 pm | |
| E. October 20, 2015 - Annual & Regular BCHA meeting, Blaine County Annex, 5 pm | |
- Note this is a Tuesday and not the normal Wednesday!**
- 6:30 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**
- 6:40 p.m. **11. 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.