

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

October 20, 2015 at 5:20 P.M.

Blaine County Annex
219 1st Avenue South
Hailey, Idaho
Agenda

**Approximate
Time**

- 5:20 p.m. **1. Call to Order / Comments from the Chair & Comments from the Commissioners**
- 5:25 p.m. **2. Comments from the Public (for items not on the agenda)**
- 5:30 p.m. **3. Comments from Liaisons from Elected Bodies**
- 5:35 p.m. **4. ARCH Report - Michelle Griffith**
- 5:45 p.m. **5. Discussion/Action Items**
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| A. Discussion of date and subject matter for a BCHA board retreat | - 10 mins | Tab 2 |
| B. Authorization for Executive Director to extend BCHA lease | - 05 mins | Tab 3 |
| C. Adoption of Parcel Transfer Resolution 2015-04 | - 05 mins | Tab 4 |
| D. Adoption of FY 2016 capital plan | - 05 mins | Tab 5 |
| E. Discussion and authorization of FY 2015 cash balance allocation | - 10 mins | Tab 6 |
| F. Adoption Resolution 2015-05 creating a Capital Fund | - 05 mins | Tab 7 |
- 6:25 p.m. **6. Commissioner Reports**
- 6:30 p.m. **7. Consent Agenda**
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| A. Approval of September 16 , 2015 BCHA Regular Meeting Minutes | Tab 8 |
| B. Receive and file August & September 2015 Treasurer's and Financial Reports | Tab 9 |
- 6:35 p.m. **8. Staff Reports** **Tab 10**
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| A. Receive and file August & September 2015 Executive Director's Report | |
| B. Receive and file August & September 2015 Program Administrator's Report | |
- 6:40 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
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| A. November 5, 2015 - IHFA public hearing for LIHTC QAP and HOME admin plan, Boise | |
| B. November 18, 2015 - Regular BCHA meeting, Ketchum City Hall, 5 pm | |
| C. December 3, 2015 - Sun Valley City Council, Property Management proposal, 4 pm | |
| D. December 16, 2015 - Regular BCHA meeting, Blaine County Annex, 5 pm | |
- 6:45 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**
- 7:15 p.m. **11. Adoption of Executive Director's annual review and approval of associated salary adjustment. Tab 11**
- 7:20 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.