

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

November 18, 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)**
- 5:10 p.m. **3. Comments from Liaisons from Elected Bodies**
- 5:15 p.m. **4. ARCH Report - Michelle Griffith**
- 5:25 p.m. **5. Discussion/Action Items**
- |                                                            |           |                |
|------------------------------------------------------------|-----------|----------------|
| A. Approve ground lease to ARCH for 3706 Buttercup Road    | - 10 mins | <b>Tab 1</b>   |
| B. Update on 3706 Buttercup Road construction              | - 10 mins | <b>No Docs</b> |
| C. Adoption of Parcel Transfer Resolution 2015-04          | - 05 mins | <b>Tab 2</b>   |
| D. Discuss date and agenda for Strategic Planning Workshop | - 10 mins | <b>Tab 3</b>   |
- 6:00 p.m. **6. Commissioner Reports**
- 6:10 p.m. **7. Consent Agenda**
- |                                                                    |              |
|--------------------------------------------------------------------|--------------|
| A. Approval of October 20, 2015 BCHA Regular Meeting Minutes       | <b>Tab 4</b> |
| B. Approval of October 20, 2015 BCHA Annual Meeting Minutes        | <b>Tab 4</b> |
| C. Receive and file October 2015 Treasurer's and Financial Reports | <b>Tab 5</b> |
- 6:15 p.m. **8. Staff Reports**
- |                                                                 |              |
|-----------------------------------------------------------------|--------------|
| A. Receive and file October 2015 Executive Director's Report    | <b>Tab 6</b> |
| B. Receive and file October 2015 Program Administrator's Report |              |
- 6:25 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- |                                                                                   |  |
|-----------------------------------------------------------------------------------|--|
| A. November 26 & 27, 2015 - BCHA office closed for Thanksgiving                   |  |
| B. December 3, 2015 - Sun Valley City Council, Property Management proposal, 4 pm |  |
| C. December 16, 2015 - Regular BCHA meeting, Blaine County Annex, 5 pm            |  |
| D. December 24, 2015 - BCHA floating holiday, office closed                       |  |
- 6:30 p.m. **10. Executive Session (if required) – Idaho Code 74-206 (1) to discuss, ~~(a) hiring,~~ (b) personnel ~~(c) acquiring interest in real property,~~ (d) records disclosure, (f) pending litigation, or ~~(i) pending claims~~**
- 6:50 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.