

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

January 20, 2016 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**
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| A. Approve BCHA Resolution 2016-01 terminating joint venture | - 10 mins | Tab 1 |
| B. Action to elect a board Treasurer | - 05 mins | No Docs |
| C. Discussion and possible action regarding BCHA health benefits | - 10 mins | Tab 2 |
| D. Review and discuss draft BCHA marketing plan | - 10 mins | Tab 3 |
- 6:00 p.m. **6. Commissioner Reports**
- 6:10 p.m. **7. Consent Agenda**
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| A. Approval of November 18, 2015 BCHA Regular Meeting Minutes | Tab 4 |
| B. Receive and file November 2015 Financial Reports | Tab 5 |
| C. Receive and file December 2015 Financial Reports | Tab 6 |
- 6:15 p.m. **8. Staff Reports**
- | | |
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| A. Receive and file Nov-Dec 2015 Executive Director's Report | Tab 7 |
| B. Receive and file Nov-Dec Program Director's Report | |
- 6:25 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- | | |
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| A. February 15, 2016 - President's Day, Office Closed | |
| B. February 17, 2016 - Regular BCHA meeting, Blaine County Annex, 5 pm | |
| C. March 16, 2016 - Regular BCHA meeting, Ketchum City Hall, 5 pm | |
- 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~~**
- 6:30 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.