

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

February 17, 2016 at 5:00 P.M.

Blaine County Annex - First Floor Meeting Room
219 1st 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. Presentation - BCHA audited financial statements FY 2014 and FY 2015** **Tab 1**
Brady Workman, Dennis Brown Accounting
- 5:30 p.m. **4. Comments from Liaisons from Elected Bodies**
- 5:35 p.m. **5. ARCH Report - Michelle Griffith**
- 5:40 p.m. **6. Discussion/Action Items**
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|---|-----------|----------------|
| A. Action to elect a board Treasurer | - 05 mins | No Docs |
| B. Discussion and possible action regarding BCHA health benefits | - 10 mins | Tab 2 |
| C. Adoption of BCHA 2016 marketing plan | - 10 mins | Tab 3 |
| D. Strategic Direction Workshop, adopt SWOT analysis,
set next task and meeting date | - 10 mins | Tab 4 |
- 6:15 p.m. **7. Commissioner Reports**
- 6:20 p.m. **8. Consent Agenda**
- | | |
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| A. Approval of January 20, 2016 BCHA Regular Meeting Minutes | Tab 4 |
| B. Approval of January 16, 2016 Strategic Planning Meeting Minutes | Tab 4 |
| C. Approval of February 5, 2016 Special Meeting Minutes | Tab 4 |
| D. Receive and file January 2016 Financial Reports & ED Summary | Tab 5 |
- 6:25 p.m. **9. Staff Reports** **Tab 7**
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| A. Receive and file January 2016 Executive Director's Report | |
| B. Receive and file January 2016 Program Director's Report | |
- 6:30 p.m. **10. Announcements – Calendar of Upcoming Meetings & Events**
- | | |
|---|--|
| A. February 15, 2016 - President's Day, Office Closed | |
| B. February 16, 2016 - Present in-lieu fee recommendation to Ketchum City Council | |
| C. February 23, 2016 - ARCH, Bellevue P&Z application for Oak Street Apartments, 6 pm | |
| D. March 16, 2016 - Regular BCHA meeting, Ketchum City Hall, 5 pm | |
- 6:30 p.m. **11. ~~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~~**
- 6:35 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.