

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

April 20, 2016 at 5:00 P.M.

Blaine County Annex - First Floor Meeting Room  
219 1<sup>st</sup> 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. 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. Transfer of Valley Club West Nine PUD, Parcel B to ARCH                          | - 10 mins | <b>Tab 1</b> |
| B. Approval of Lease of Valley Club West Nine PUD, Parcel C                         | - 15 mins | <b>Tab 2</b> |
| C. Adoption of 2016 BCHA Income Limits  | - 05 mins | <b>Tab 3</b> |
| D. Amendment of BCHA FY 2016 budget & Capital Fund                                  | - 15 mins | <b>Tab 4</b> |
| E. Resolution 2016-05, Releasing Deed Covenant at 600<br>Second Street East, Unit 7 | - 15 mins | <b>Tab 5</b> |
- 6:25 p.m. **6. Commissioner Reports**
- 6:35 p.m. **7. Consent Agenda**
- |  |              |
|--|--------------|
| A. Approval of March 16, 2016 BCHA Regular Meeting Minutes     | <b>Tab 6</b> |
| B. Approval of April 13, 2016 BCHA Special Meeting Minutes     | <b>Tab 7</b> |
| C. Receive and file March 2016 Treasurer and Financial Reports | <b>Tab 7</b> |
- 6:40 p.m. **8. Staff Reports** **Tab 8**
- |  |  |
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| A. Receive and file March 2016 Executive Director's Report |  |
| B. Receive and file March 2016 Program Director's Report   |  |
- 6:50 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- |  |  |
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| A. April 26, 2016 - Semi-annual report to Blaine County Commissioners, Tentative       |  |
| B. April 26, 2016 - Strategic Direction, Session #2, Zion's Conference Room, 4pm - 6pm |  |
| C. May 18, 2016 - Contract for Service Presentation to SV City Council, 3 pm           |  |
| D. May 18, 2016 - Regular BCHA meeting, Ketchum City Hall, 5 pm                        |  |
| E. June 2, 2016 - Semi-annual report to Sun Valley City Council                        |  |
| F. June 6, 2016 - Semi-annual report to Ketchum City Council                           |  |
- 6:55 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**
- 6:55 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.