

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

September 21, 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**
- 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. Ratification of Letter to Ketchum P&Z regarding Lift Tower Lodge CUP | - 10 mins | Tab 1 |
| B. Review and approval of City of Hailey Contract for Service | - 05 mins | Tab 2 |
| C. Review and approval of City of Sun Valley Contract for Service | - 05 mins | Tab 3 |
| D. Review and approval of City of Ketchum Contract for Service | - 10 mins | Tab 4 |
| E. Review and approval of BCHA FY 2017 budget and capital plan | - 15 mins | Tab 5 |
- 6:05 p.m. **6. Commissioner Reports**
- 6:15 p.m. **7. Consent Agenda**
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| A. Approval of August 17, 2016 BCHA Regular Meeting Minutes | Tab 6 |
| B. Receive and file August 2016 Treasurer and Financial Reports | Tab 7 |
- 6:20 p.m. **8. Staff Reports**
- | | |
|---|--------------|
| A. Receive and file August 2016 Executive Director's Report | Tab 8 |
| B. Receive and file August 2016 Program Director's Report | Tab 9 |
- 6:30 p.m. **9. Announcements – Calendar of Upcoming Meetings & Events**
- A. September 26, 2016 - Lift Tower Lodge CUP review, Ketchum City Hall, 5:30 pm
 - B. October 6, 2016 - 5th Annual SVED Economic Summit, Limelight Room, Sun Valley, ID
 - C. October 19, 2016 - BCHA Regular Meeting & Annual Meeting, Blaine County Annex, 5 pm
- 6:35 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~~**
- 7:05 p.m. **11. Action Item** - Authorization for Executive Director to execute purchase and sale agreement and sign documents to acquire property as discussed in Executive Session
- 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.