

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

January 15, 2014 at 5:00 P.M.

Ketchum City Hall
480 East Ave, North
Ketchum, ID

Agenda

Approximate Time

- 5:00 p.m. **1. Call to Order/Approval of Agenda**
- 5:05 p.m. **2. Comments from the Public**
- 5:10 p.m. **3. ARCH Report** - Michelle Griffith
- 5:25 p.m. **4. Discussion/Action Items**
- A. Review & Discussion of unrestricted BCHA accounts;
possible action to transfer funds into a restricted account(s) - 15 mins
 - B. Adoption of Reasonable Accommodation Policy - 10 mins
 - C. Discussion of SVBR comments on BCHA Annual Report - 15 mins
 - D. Discussion about the formation of a Real Estate Advisory Panel - 15 mins
- 6:20 p.m. **5. Commissioner Reports**
- A. Sustain Blaine - Carter Ramsay
 - B. Others
- 6:30 p.m. **6. Consent Agenda**
- A. Approval of November 20, 2013 BCHA Regular Board Meeting Minutes
 - B. Receive and file November & December 2013 Treasurer's and Financial Reports
 - C. Receive and file December 2013 Executive Director's Report & Program Administrator's Report
- 6:35 p.m. **7. Announcements – Calendar of Upcoming Meetings & Events**
- A. February 19, 2014 BCHA Regular Meeting - Blaine County Annex
 - B. March 19, 2014 BCHA Regular Meeting - Ketchum City Hall
 - C. April 16, 2014 Regular Meeting - Blaine County Annex
- 6:40 p.m. **8. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel issues, (c) land acquisition, (d) records disclosure, (f) pending litigation, or (j) pending claims**
- 7:00 p.m. **9. Adjournment**