

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

April 19, 2017 at 5:00 P.M.

Blaine County Annex
2019 First Avenue South
Hailey, Idaho

Agenda

1. Call to Order and Roll Call
2. Agenda Review
3. Comments from the Public
4. Comments from Liaisons from Elected Bodies
5. ARCH Report - Michelle Griffith
6. Discussion/Action Items
 - A. Frenchman's Place, Unit #17 - remodel final report and set sale price **Tab 1**
 - B. Extend Contract for Service with David Patrie (Sawtooth Strategies) **Tab 2**
 - C. Ratification of Contract for Service with Jivaro Headhunters (Executive Director Recruitment) **Tab 3**
 - D. Discussion of FY 2017-2018 BCHA Budget, Contracts for Service **Tab 4**
 - E. Adopt 2017 BCHA Income Limits and Maximum Housing Costs **Tab 5**
7. Commissioner Reports
 - Status of Executive Director Recruitment
8. Consent Agenda
 - A. Approval of March 15, 2017 BCHA Regular Meeting Minutes **Tab 6**
 - B. Receive and file: March 2017 Financial and Treasurer's Reports **Tab 7**
9. Staff Reports
 - A. Receive and file March 2017 Acting Director's Report **Tab 8**
10. Announcements – Calendar of Upcoming Meetings & Events
 - A. April 20, 2017, Visit Sun Valley Community Meeting, 4 pm, Limelight Hotel
 - B. April 28, 2017, Housing Roundtable Coordination Meeting, 9:30 am, Twin Falls
 - C. May 2, 2017, Residential Landlord Training, 8 am, Boise
 - D. May 17, 2017 - BCHA Regular Meeting, Ketchum City Hall, 5 pm
 - E. May 29, 2017, Memorial Day - BCHA office closed
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~~
12. Action Item - *if needed*
13. 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.