

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

January 18, 2017 at 5:30 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, 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 - NONE

6. Discussion/Action Items

- A. Presentation - BCHA audited financial statement for FY 2016 **Tab 1**
- B. Frenchman's Place, Unit #17 - remodel cost and timeline **Tab 2**
- C. BCHA Retirement Plan implementation - add to Employee Policy **Tab 3**

7. Commissioner Reports

8. Consent Agenda

- A. Approval of November 16, 2016 BCHA Regular Meeting Minutes **Tab 4**
- B. Approval of December 14, 2016 BCHA Special Meeting Minutes **Tab 5**
- C. Approval of December 15, 2016 BCHA Special Meeting Minutes **Tab 6**
- D. Receive and file:
 - a. November 2016 Financial Reports **Tab 7**
 - b. December 2016 Financial Reports **Tab 8**

9. Staff Reports

- A. Receive and file November and December 2016 Acting Director's Report **Tab 9**

10. Announcements – Calendar of Upcoming Meetings & Events

- A. January 25, 2017 - BCHA Special Meeting, Ketchum City Hall, 5 pm - ARCH to present
- B. February 6, 2017 - City of Ketchum Planning & Zoning Commission Meeting, 5:30 pm
- C. February 15, 2017 - BCHA Regular Meeting, Blaine County Annex, Hailey, 5 pm
- D. February 20, 2017 - Presidents' Day - BCHA office closed
- E. March 15, 2017 - BCHA Regular Meeting, Ketchum City Hall, 5 pm

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.