

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

January 25, 2017 at 5:00 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Agenda

1. Call to Order and Roll Call

2. Agenda Review

3. Discussion/Action Items

- A. Receive and File FY 2016 Financial Statement **Tab 1**
- B. Presentation from ARCH, regarding homes to be built on Buttercup Road

4. Consent Agenda

- A. Approval of January 18, 2017 BCHA Annual Meeting Minutes **Tab 2**
- B. Approval of January 24, 2017 BCHA Regular Meeting Minutes **Tab 3**

5. Announcements – Calendar of Upcoming Meetings & Events

- A. ~~February 15, 2017 – BCHA Regular Meeting, Blaine County Annex, Hailey, 5 pm - CANCELLED~~
- B. February 20, 2017 - Presidents' Day - BCHA office closed
- C. March 15, 2017 - BCHA Regular Meeting, Ketchum City Hall, 5 pm

6. 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. Action Item - *if needed*

8. Adjournment