

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

November 16, 2016 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. Comments from the Public
4. Comments from Liaisons from Elected Bodies
5. ARCH Report - Michelle Griffith
 - A. 3702 Buttercup - steps going forward
 - B. 3702 Buttercup - site plan
6. Discussion/Action Items
 - A. Recruitment of Executive Director - Update from Recruitment Committee
 - B. Adopt City of Ketchum Contract for Service **Tab 1**
 - C. Frenchman's Place, Unit #17
 - D. Strategic Planning Workshop Sessions
7. Commissioner Reports
8. Consent Agenda
 - A. Approval of October 19, 2016 BCHA Regular Meeting Minutes **Tab 2**
 - B. Receive and file October 2016 Financial Reports **Tab 3**
9. Staff Reports
 - A. Receive and file October 2016 Acting Director's Report **Tab 4**
10. Announcements – Calendar of Upcoming Meetings & Events
 - A. December 21, 2016 - BCHA Regular Meeting, Blaine County Annex, Hailey, 5pm
 - B. January 18, 2017 - BCHA Regular Meeting, Ketchum City Hall, 5pm
 - C. January 18, 2017 - Sun Valley Economic Development Housing Follow-up, Community Library, 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.