

# BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

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

Ketchum City Hall  
48 East Avenue North, Council Chambers  
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**

**6. Discussion/Action Items**

- A. Adopt Resolution to Sell Frenchman's Condo #17 **Tab 1**
- B. FY 2017 Q2 BCHA Report to Stakeholders **Tab 2**
- C. Discuss application for IRS 501 (c)(3) determination **Tab 3**

**7. Commissioner Reports**

**8. Consent Agenda**

- A. Approval of May 17, 2017 BCHA Regular Meeting Minutes **Tab 4**
- B. Receive and file May 2017 Treasurer's and Financial Reports **Tab 5**
- C. Approval of June 14, 2017 BCHA Special Meeting Minutes **Tab 6**
- D. Receive and file June 2017 Treasurer's and Financial Reports **Tab 7**
- E. Approval of July 3, 2017 BCHA Special Meeting Minutes **Tab 8**

**9. Staff Reports**

- A. Receive and file May 2017 Acting Director's Report **Tab 9**
- B. Receive and file June 2017 Acting Director's Report **Tab 10**

**10. Announcements – Calendar of Upcoming Meetings& Events**

- A. August 16, 2017 - BCHA Regular Board Meeting, Blaine County Annex, Hailey, 5 pm
- B. August 21, 2017 - Eclipse Across America observance - office closed
- C. September 20, 217 - BCHA Regular Board Meeting, Ketchum City Hall, Ketchum, 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.