

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

May 17, 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. Comments from the Public

4. Comments from Liaisons from Elected Bodies

5. ARCH Report - Michelle Griffith

6. Discussion/Action Items

- A. Review and discussion of draft FY 2017 Budget and Capital Plan **Tab 1**
- B. Discuss utilizing a facilitator for Strategic Direction Workshop **Tab 2**

7. Commissioner Reports

- A. Executive Director recruitment committee update

8. Consent Agenda

- A. Approval of April 19, 2017 BCHA Regular Meeting Minutes **Tab 3**
- B. Receive and file April 2017 Treasurer's and Financial Reports **Tab 4**

9. Staff Reports

- A. Receive and file April 2017 Acting Director's Report **Tab 5**

10. Announcements – Calendar of Upcoming Meetings& Events

- A. June 5, 2017 - BCHA to present to City of Ketchum funding request - Ketchum City Hall, *time TBD*
- B. June 21, 2017 - BCHA Regular Meeting, Blaine County Annex, Hailey, 5 pm
- C. July 19, 2017 - BCHA Regular Board Meeting, Ketchum City Hall, 5 pm
- D. August 16, 2017 - BCHA Regular Board Meeting, Blaine County Annex, Hailey 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.