

BLAINE COUNTY HOUSING AUTHORITY REGULAR MEETING

September 20, 2017 at 5:00 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

****Amended 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 approval of BCHA FY 2018 budget ~~and capital plan~~** **Tab 1**

7. Commissioner Reports

8. Consent Agenda

- A. Approval of August 16, 2017 BCHA Regular Meeting Minutes **Tab 2**
B. Receive and file August 2017 Treasurer's and Financial Reports **Tab 3**

9. Staff Reports

- A. Receive and file August 2017 Executive Director's Report **Tab 4**
B. Receive and file August 2017 Program Director's Report **Tab 5**

10. Announcements – Calendar of Upcoming Meetings& Events

- A. Wednesday, October 18, 2017 – BCHA Regular Board Meeting, Blaine County Annex, Hailey, 5 pm
B. Wednesday, November 1, 2017 – Sun Valley Economic Development 6th Annual Economic Summit, Sun Valley Resort, 8 am
C. Tuesday, November 7, 2017 – Elections Countywide
D. Wednesday, November 15, 2017 – 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.