

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING

March 15, 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. Frenchman's Place, Unit #17 - remodel cost and timeline - *update* **Tab 1**

7. Commissioner Reports

8. Consent Agenda

- A. Approval of January 25, 2017 BCHA Special Meeting Minutes **Tab 2**
B. Receive and file:
a. January and February 2017 Treasurer's and Financial Reports **Tab 3**

9. Staff Reports

- A. Receive and file February and March 2017 Acting Director's Report **Tab 4**

10. Announcements – Calendar of Upcoming Meetings & Events

- A. April 19, 2017 - BCHA Regular Meeting, Hailey Annex City Hall, 5 pm
B. April 24th to 26th Idaho Affordable Housing Management Association hosts 2017 Biennial Training & Certification Conference, Boise, ID

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.