

## **BLAINE COUNTY HOUSING AUTHORITY**

\*Special Meeting\* Friday, October 06, 2023, 12:00 PM Online

#### **MEETING MINUTES**

### **PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

We welcome you to watch Board Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

Join us via Zoom (please mute your device until called upon)
Join the Webinar: https://ketchumidaho-org.zoom.us/j/89961122511
Webinar ID: 899 6112 2511

- Address the Board in person at Ketchum City Hall, Community Meeting Room.
- Submit your comments in writing at info@bcoha.org (by 8am the day of the meeting)

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Board Chairman Keith Perry (00:00:05) in video

**ROLL CALL:** Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

Keith Perry – Board Chair Nate Hart – Vice Chair Mason Frederickson - Treasurer Jenni Rangle – Board Member Sarah Seppa – Board Member

# **CONSENT AGENDA:**

ALL ACTION ITEMS - The Board is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

### **EXECUTIVE SESSION:**

1. Executive Session pursuant to Idaho Code 74-206(1)(c): To acquire an interest in real property not owned by a public agency - Housing Director Carissa Connelly

Motion to move to Executive Session. (00:00:29) in video

MOVER: Nate
SECONDER: Mason

AYES: Keith, Jenni, Nate, Mason

**RESULT: APPROVAL** 

## **ADJOURNMENT:**

Motion to move to Executive Session. (00:02:59) in video

MOVER: Keith
SECONDER: Mason

AYES: Keith, Sarah, Jenni, Nate, Mason

**RESULT: APPROVAL**