



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, June 12, 2024, 12:00 PM
191 5th St. West, Ketchum, Idaho 83340

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://zoom.us/j/92594802380>
Webinar ID: 92594802380
- Address the Board in person at Ketchum City Hall or the Merriweather Building in Hailey dependent upon the meeting location.
- Submit your comments in writing at info@bcoha.org (by 8am the day of the meeting)

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

CALL TO ORDER: By Board Chairman Keith Perry **(00:00:15 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. **(00:00:18 in video)**

Keith Perry (online) – Chair

Sarah Seppa (online) – Vice Chair

Jennifer Rangel (online) – Commissioner

Ana Torres (not present) – Commissioner

Nancy Mendelsohn (online) – Commissioner

Mason Frederickson (not present) – Treasurer

COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD: Communications from the Board of Directors (00:02:35 in video)

1. Public Comments submitted. (00:03:02 in video)

COMMUNICATIONS FROM THE LIAISONS: Updates from the Liaisons on their jurisdictions (00:03:09 in video)

2. Liaison Reports. (00:03:11 in video)

COMMUNICATIONS FROM THE STAFF: Updates from the Staff. (00:03:30 in video)

3. Staff Updates – Housing Director Carissa Connelly (00:03:36 in video)

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. (00:08:48 in video)

4. UPDATED: Financials for May 2024 to be approved BCHA Board July 2024 Meeting – Staff
5. Recommendation to approve meeting minutes for May 8, 2024 – City of Ketchum Clerk Trent Donat
6. Recommendation to approve Grievance Hearing minutes for May 28, 2024 – City of Ketchum Clerk Trent Donat
7. Recommendation to approve updated contract for services with Briana Zak – Housing Director Carissa Connelly

Agenda item #4 pulled for discussion, contract for Jenna Elliot discussed as not to exceed the BCHA contract limit and an agenda item for moving the BCHA Board Meetings to the third Wednesday for July meeting. (00:08:48 in video)

Recommendation to approve the Consent Agenda (00:14:39 in video)

Mover: Sarah

Second: Jenni

Ayes: UNANIMOUS

NEW BUSINESS:

8. Mission Moment – Contractor Courtney Noble and Program Administrator Frances Solano (00:15:14 in video)

ADJOURNMENT: (00:17:11 in video)

Recommendation to ADJOURN (00:17:21 in video)

Mover: Jenni

Second: Keith

Ayes: UNANIMOUS