



BLAINE COUNTY HOUSING AUTHORITY

Meeting Minutes

Wednesday, September 11, 2024, 12:00 PM

191 5th St W. Ketchum, Idaho 83340

CALL TO ORDER: *(00:00:05 in video)*

Keith Perry called the meeting to order.

ROLL CALL:

Keith Perry – Board Chair

Sarah Seppa – Board Member

Nancy Mendelson – Board Member

Jennifer Rangel – Board Member *(via teleconference)*

Ana Torres – Board Member *(joined via teleconference 00:06:46 in video)*

Absent:

Mason Frederickson – Treasurer

ALSO PRESENT:

Carissa Connelly – Housing Director

Frances Solano – BCHA Program Administrator

Muffy Davis – BCHA County Liaison

Tripp Hutchinson – BCHA Ketchum Liaison

Jessica Obenauf – BCHA Bellevue Liaison

COMMUNICATION FROM BCHA BOARD:

Nancy Mendelson *(00:00:42 in video)*

Discussion among the Board Members *(00:01:05 in video)*

COMMUNICATIONS FROM BCHA LIAISONS:

- Muffy Davis *(00:09:34 in video)*
- Tripp Hutchinson *(00:10:20 in video)*
- Discussion between Board Members and BCHA Liaisons *(00:10:55 in video)*
- Tripp Hutchinson *(00:11:41 in video)*
- The board and liaisons discussed Bluebird. *(00:12:40 in video)*

COMMUNICATION FROM STAFF:

- Carissa Connelly *(00:16:49 in video)*

Comments and Discussion among staff *(throughout Carissa's communication)*

CONSENT AGENDA:

Motion to table the consent agenda until the October meeting. *(00:23:05 in video)*

MOVER: Sarah Seppa

SECONDER: Ana Torres

AYES: Nancy Mendelsen, Sarah Seppa, Jennifer Rangel, Keith Perry, Ana Torres

RESULT: ADOPTED

NEW BUSINESS:

6. Mission Moment

Presented by: Sarah Seppa *(00:32:51 in video)*

Comments and discussion among Board Members, Staff and Liaisons *(00:37:54 in video)*



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7. Recommendation to approve Adjusted Lease Terms for Silvercreek Living.
Presented by: Carissa Connelly (00:42:58 in video)

Comments, questions, and discussion by the staff, board members and liaisons.
(throughout the presentation)

Motion to approve the adjusted lease terms for Silver Creek. (01:01:42 in video)

MOVER: Sarah Seppa

SECONDER: Keith Perry

AYES: Nancy Mendelsen, Sarah Seppa, Jennifer Rangel, Keith Perry, Ana Torres

RESULT: ADOPTED

Motion to adjourn. (01:02:51 in video)

MOVER: Sarah Seppa

SECONDER: Keith Perry

AYES: Nancy Mendelsen, Sarah Seppa, Jennifer Rangel, Keith Perry, Ana Torres

RESULT: ADOPTED

Respectfully submitted by:

Approved by:

Keith Perry
BCHA Chair