



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, May 08, 2024, 12:00 PM

111 N. First Ave., Suite 2P, Hailey, Idaho 83333

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 Meriwether 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 revisions. All revisions will be underlined.

CALL TO ORDER: By Board Chairman Keith Perry **(00:00:00 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. 12:13pm **(00:00:06 in video)**

Keith Perry (online) – Chair

Sarah Seppa (online) – Vice Chair

Jennifer Rangel (present) – Commissioner

Ana Torres (online) – Commissioner

Nancy Mendelsohn (not present) – Commissioner

Mason Frederickson (online) – Treasurer

COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD: Communications from the Board of Directors **(00:06:20 in video)**

1. Public Comments submitted. 12:14pm **(00:01:07 in video)**

COMMUNICATIONS FROM THE LIAISONS: Updates from the Liaisons on their jurisdictions

2. Liaison Reports for May 2024. 12:14pm **(00:01:12 in video)** and Muffy Davis **(00:18:15 in video)**

COMMUNICATIONS FROM STAFF: Communications from the Staff.

3. Staff Update – Housing Director Carissa Connelly **(00:08:25 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. (00:10:53 in video)

4. Recommendation to approve CPA's report and financials for May 2024 – Christy McPherson
5. Recommendation to approve meeting minutes for April 10, 2024 – City of Ketchum Clerk Trent Donat
6. Recommendation to Approve Exception Request to move Tenant from Category 4 unit to a Category 5 unit – Contractor Courtney Noble
7. Recommendation to Adopt Deed Covenant Templates – Housing Fellow Rian Rooney
8. Recommendation to Approve Updated Community Housing Policies – Housing Director Carissa Connelly

Recommendation to approve the Consent Agenda (00:10:58 in video)

Mover: Mason

Second: Jenni

Ayes: UNANIMOUS

NEW BUSINESS:

9. Mission Moment – Housing Director Carissa Connelly **(00:11:16 in video)**
10. Scheduling Housing 101 for BCHA Board – Housing Director Carissa Connelly **(00:12:34 in video)**
11. Discussion on attending Implementation Partner Meeting – Housing Director Carissa Connelly **(00:21:05 in video)**

ADJOURNMENT: (00:28:55 in video)

Motion to ADJOURN (00:28:57 in video)

Mover: Jenni

Second: Keith

Ayes: UNANIMOUS