



BLAINE COUNTY HOUSING AUTHORITY

Meeting Minutes

Wednesday, August 14, 2024, 12:00 PM

191 5th St W. Ketchum, Idaho 83340

CALL TO ORDER: (00:00:06 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)

Absent:

Lisa Horowitz - BCHA County Liaison

Anna Torres - Board Member

Mason Frederickson - Treasurer

ALSO PRESENT:

Carissa Connelly - Ketchum Housing Director/BCHA ED

Daniel Hansen - Community Engagement Manager

Frances Solano - BCHA Program Administrator

Jenna Elliott - BCHA Accounts Payable

Muffy Davis - BCHA County Liaison

Tripp Hutchinson - BCHA Ketchum Liaison

Jessica Obenauf - BCHA Bellevue Liaison

COMMUNICATION FROM BCHA BOARD:

None

COMMUNICATIONS FROM BCHA LIAISONS:

- Jessica Obenauf (00:01:01 in video)
- Keith Perry responded and discussed. (00:02:03 in video)
- Tripp Hutchinson (00:07:15 in video)
- Muffy Davis (00:08:35 in video)

COMMUNICATION FROM STAFF:

- Carissa Connelly (00:09:07 in video)
Questions and discussion from Liaisons and BCHA members throughout her communication.

CONSENT AGENDA A:

Keith Perry introduces the consent agenda. (00:13:51 in video)

Nancy Mendelson comments. (00:16:00 in video)

Motion to approve the consent agenda. (00:17:31 in video)

MOVER: Nancy Mendelson

SECONDER: Sarah Seppa

AYES: Nancy Mendelson, Sarah Seppa, Jennifer Rangel, Keith Perry

RESULT: ADOPTED

NEW BUSINESS:

5. Discussion on Silvercreek operations.

Introduced by: Keith Perry (00:17:48 in video)

Presented by: Carissa Connelly (00:18:40 in video)



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Jenna Elliot introduces herself. (00:29:56 in video)

Presentation continued by: Carissa Connelly (00:30:44 in vid

Joined by: Francis Solano (00:34:25 in video)

Comments, questions, and discussion by the board. (00:34:55 in video and then throughout remainder of presentation)

6. Brand and Communication Strategy Proposal.

Presented by: Daniel Hansen (00:46:50 in video)

- Carissa Connelly commented (01:14:55 in video)

Comments, questions, and discussion by the board . (01:16:27 in video)

7. Guidance from Board on allocation of Lift Tower Lodge surplus funds.

Presented by: Carissa Connelly (01:34:48 in video)

Comments, questions, and discussion by the board . (01:36:29 in video)

8. Recommendation to change Board Meetings to the 3rd Wednesday of the month.

Introduced by: Keith Perry (01:43:22 in video)

Comments, questions, and discussion by the board . (01:45:17 in video)

Motion to change the Housing Authority regular meetings to the 3rd Wednesday of every month, from 11:00 AM - 1:00 PM starting in October . (01:48:39 in video)

MOVER: Sarah Seppa

SECONDER: Nancy Mendelsen

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

RESULT: ADOPTED

Motion to adjourn . (01:50:41 in video)

MOVER: Sarah Seppa

SECONDER: Jennifer Rangel

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

RESULT: ADOPTED

Respectfully submitted by:

Approved by:

Keith Perry
BCHA Chair