

# BLAINE COUNTY HOUSING AUTHORITY ANNUAL MEETING

**TUESDAY**

**September 30, 2008 5:00 P.M.**

**BLAINE COUNTY COURTHOUSE**

**206 1st Avenue South**

**Upstairs Meeting Room**

**HAILEY, IDAHO**

**Members Present:**

Susan J. Passovoy, Chair  
John Flattery, Vice-Chair  
Linda Thorson, Treasurer  
Milt Adam  
Anna Lutz Mathieu

**Others Present:**

Dewayne Briscoe, SV Liaison  
Pam Ritzau

**Staff:**

Jim Fackrell, Executive Director  
Nancy Smith, Secretary

**1. Call to Order/Approval of Agenda**

The meeting was called to order by Chair Susan J. Passovoy at 5:12 PM. She announced this meeting was the second Annual Meeting of the Blaine County Housing Authority. She asked for any comment or suggestions on the agenda. No comments were made.

**2. Welcome/Introduction of BCHA Commissioner Milton Adam**

Susan Passovoy welcomed everyone to the meeting. Milt Adam was introduced as the nominee from the city of Sun Valley to Blaine County and subsequently appointed to the Commission.

**3. Nomination/Election of BCHA Officers for 2008 - 2009**

Susan Passovoy directed the members' attention to the 2007 – 2008 BCHA Officers list. The Officers are: Chair, Vice-Chair, and Treasurer. Nominations were requested for any of these three offices. John Flattery nominated Susan Passovoy for the Chair and Linda Thorson for Treasurer. Anna Mathieu seconded the motion. Linda Thorson nominated Anna Mathieu for Vice-Chair. John Flattery seconded the motion.

Susan Passovoy announced the nominations for Officers of the Blaine County Housing Authority's Board of Commissioners to be: Chair, Susan J. Passovoy, Vice-Chair Anna Mathieu, and Treasurer Linda Thorson. With no further discussion, the Commissioners voted to elect the Officers as nominated and the motion carried unanimously.

#### 4. Presentation of BCHA Fiscal Year 2007 - 2008 Operating Budget

With today being the exact last day of fiscal year, Linda Thorson explained the 2007 – 2008 operating financial statements were not available. A budget performance was prepared to be presented. Linda Thorson asked Susan Passovoy if the Commissioners should hear the report now or in the September Meeting. The budget performance will be discussed in the September Meeting. Within the next month, BCHA will have the year end financials and they will be included in the Annual Report which will be authored by BCHA Staff and BCHA Commissioners presented at the next scheduled meeting.

#### 5. Presentation of BCHA 2007 - 2008 Annual Report

Nancy Smith, realizing she would not have the fiscal year final records available today, will report at the October meeting. The Annual Report is a public document and will be available to any/all interested parties on the BCHA website.

John Flattery requested to be acknowledged and made the following statement:

“I wrote a Memo to the Blaine County Commissioners in mid-August expressing my frustration with the funding process and the lack of political will on the part of, not only the county, but, the member municipalities. .... Since that support is not forth coming from the County, I made it clear to them that my letter would serve as my resignation. So, I guess I can officially say that my resignation has been accepted. And I will step down and let you all proceed with the business at hand. I wish you well and I sincerely hope that some time in the future we can get back to business and create the housing that we so desperately need in this valley. Thank you.”

The other Commissioners rushed to express their “Thanks” and great admiration of John Flattery for being ‘both the stick and the carrot’ in completing the 2008 Community Housing Guidelines. John Flattery shared his hopes for the future of BCHA; saying that his time would be best used to work with the Idaho State Legislature to allow Blaine County for limited ‘home rule’.

#### 6. Adjournment

There being no further business to discuss regarding the Annual Meeting agenda items, Linda Thorson moved to adjourn the Annual Meeting. Anna Mathieu seconded the motion. The meeting adjourned at 5:17 PM.

Respectfully submitted,  
Nancy G. Smith

Approval,



Susan J. Passovoy