

Blaine County Housing Authority

Special Meeting Minutes

Wednesday May 15, 2019
Ketchum City Hall
480 East Avenue North, Ketchum, Idaho

Members Present:

Mason Frederickson, *Chair*
Nate Hart, *Vice Chair*
Sabina Gilbert, *Treasurer*
Chase Hamilton
Liz Keegan

Absent:

Staff:

Nathan Harvill, *Executive Director*
Bobi Bellows, *Program Director*

1. Call to Order and Roll Call

BCHA Board Chair, Commissioner Mason Frederickson called the Regular Monthly Meeting to order at 5:38 p.m. Roll call was taken by Bobi Bellows. Mason Frederickson, present, Sabina Gilbert, present, Chase Hamilton, present, Nate Hart, present, Liz Keegan, present.

2. Agenda Review – none.

3. Comments from the Partner Organizations & the Public – none.

4. Comments from Liaisons from Elected Bodies

Dick Fosbury, Blaine County Commissioner and County liaison to BCHA gave the BCHA board an update on the Tax Exemption Ordinance, stating that several applications the County received were reviewed at their last meeting. He mentioned that there are currently 11 officers of the Blaine County Sheriff's office living in Carey. Commissioner Fosbury stated that the search for a candidate from Bellevue for the BCHA board is still ongoing.

5. Discussion/Action Items

A. **BCHA Income Limits and Housing Costs 2019 Update** – Mason Frederickson observed that the income numbers for Blaine County had dropped, while the numbers for the State of Idaho had risen, this being the fifth year in a row. Nate Hart moved to adopt the FY 2019 Income Categories as drafted, Sabina Gilbert seconded the motion. No further discussion, motion passed unanimously at 6:04 p.m.

6. **Commissioner Reports** – Commissioner Liz Keegan informed the BCHA Board of her attendance at the “faux” ground breaking for KETCH project. Commissioner Chase Hamilton, who lives in a community housing unit, mentioned the recent plumbing issues the Tri-Plex he lives in has been having.

7. Consent Agenda

A. **Approval of April 17, 2019 BCHA Regular Meeting Minutes** – Commissioner Sabina Gilbert moved to approve the Consent Agenda and Minutes, as presented, Commissioner Nate Hart seconded. No further discussion, motion passed unanimously at 6:07 p.m.

8. Staff Reports

- A. Receive and file Executive Director’s Report – Nathan Harvill gave the BCHA board an oral report of the contents of his Executive Director’s Report.
- B. Receive and file Program Director’s Report – Bobi Bellows gave a brief review of items in her Program Director’s Report and answered commissioner’s questions.
- C. Receive and file Financial Reports

9. Announcements – Calendar of Upcoming Meetings

- A. May 27, 2019 - Memorial Day, BCHA offices closed
- B. June 19, 2019 - BCHA Special Meeting (if needed), Blaine County Annex, Hailey
- C. July 4, 2019 - Independence Day, BCHA offices closed
- D. July 17, 2019 - BCHA Regular Meeting, Ketchum City Hall, Ketchum
- E. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey

10. Executive Session (if required) – Idaho Code 74-206 (1) to discuss, ~~(a) hiring,~~ (b) personnel (c) acquiring interest in real property, ~~(d) records disclosure,~~ (f) pending litigation, ~~or (i) pending claims~~

Commissioner Nate Hart moved to enter into Executive Session pursuant to Idaho Code 74-206 (1) to discuss (f) pending litigation, Commissioner Chase Hamilton seconded. Roll call vote was taken; Chase Hamilton, yay, Sabina Gilbert, yay, Mason Frederickson, yay, Liz Keegan, yay, Nate Hart, yay. The BCHA board moved into Executive Session at 6:48 p.m.

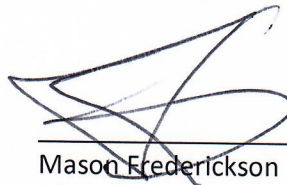

Commissioner Nate Hart moved to exit Executive Session; Commissioner Sabina Gilbert seconded. Roll call vote was taken; Chase Hamilton, yay, Sabina Gilbert, yay, Mason Frederickson, yay, Liz Keegan, yay, Nate Hart, yay. The BCHA board exited Executive Session at 7:24 p.m.

11. Action Item – none.

12. Adjournment – Commissioner Mason Frederickson adjourned the meeting at 7:25 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA Program Director

Mason Frederickson
BCHA Chair

Nathan Harvill
Executive Director