Blaine County Housing Authority
Regular Meeting Minutes

Wednesday July 17, 2019
Ketchum City Hall
480 East Avenue North, Ketchum, Idaho

Members Present:  
Mason Frederickson, Chair  
Sabina Gilbert, Treasurer  
Liz Keegan

Absent:  
Nate Hart, Vice Chair (phone - Executive Session)  
Chase Hamilton

Staff:  
Nathan Harvill, Executive Director  
Ann Sandefur, Program Administrator

1. Call to Order and Roll Call

BCHA Board Chair, Commissioner Mason Frederickson called the Regular Monthly Meeting to order at 5:28 p.m. Roll call was taken by Ann Sandefur. Mason Frederickson, present; Sabina Gilbert, present; Chase Hamilton, absent; Nate Hart, absent; Liz Keegan, present.

2. Agenda Review – None.

3. 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 Sabina Gilbert moved to enter into Executive Session pursuant to Idaho Code 74-206 (1) to discuss (f) pending litigation. Commissioner Liz Keegan seconded. Roll call vote was taken; Chase Hamilton, absent; Sabina Gilbert, yay; Mason Frederickson, yay; Liz Keegan, yay; Nate Hart, yay (speaker phone). The BCHA board moved into Executive Session at 5:30 p.m.

   A. Commissioner Mason Frederickson moved to exit Executive Session; Commissioner Liz Keegan seconded. Roll call vote was taken; Chase Hamilton, absent; Sabina Gilbert, yay; Mason Frederickson, yay; Liz Keegan, yay; Nate Hart, yay. The BCHA board exited Executive Session at 6:42 p.m.

4. Action Item - None

5. Comments from Partner Organizations & the Public - None

6. Comments from Liaisons from Elected Bodies

Dick Fosbury, Blaine County Commissioner and County liaison to BCHA gave the BCHA board an update on the budget deficit faced by the County and the increased demands on the County that were reviewed at their meeting
earlier today. Housing has high priority but is restricted by funding and the County will be supporting ARCH and their efforts on the Blaine Manor project to build affordable housing for Seniors and Families. Commissioner Fosbury stated the Board is considering a reduction of funding to BCHA by $10,000. Commissioner Fosbury further stated that he was pleased with the County’s ability to convey to BCHA the lot in Picabo and was dismayed with the deed restriction. Staff are working on how to resolve the issue with likely public meetings to be held in Picabo.

7. Discussion/Action Items
   A. None

8. Commissioner Reports – Commissioner Liz Keegan informed the BCHA Board of the late October requests for possible Grants with the Wood River Women’s Foundation. Commissioner Keegan also presented the suggestion we of getting on the agenda of the Annual SVED summit in support of Affordable Housing. Discussion ensued regarding raising the profile of BCHA.

9. Consent Agenda
   A. Approval of June 19, 2019 BCHA Regular Meeting Minutes – Commissioner Sabina Gilbert moved to approve the Consent Agenda and Minutes, as presented, Commissioner Liz Keegan seconded. No further discussion, motion passed unanimously at 6:27 p.m.

10. 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 Administrator’s Report – Ann Sandefur gave a brief review of items in her Program Administrator’s Report.
    C. Receive and file Financial Reports

11. Announcements – Calendar of Upcoming Meetings
    A. August 21, 2019 - BCHA Special Meeting, Blaine County Annex, Hailey (if needed)
    B. September 2, 2019 - Labor Day, BCHA offices closed
    C. September 18, 2019 - BCHA Special Meeting, Ketchum City Hall, Ketchum (if needed)
    D. October 16, 2019, BCHA Regular Meeting, Blaine County Annex, Hailey

12. Adjournment – Commissioner Mason Frederickson adjourned the meeting at 7:22 p.m.

Respectfully Submitted by

Ann Sandefur
BCHA Program Administrator

Approved by

Mason Frederickson
BCHA Chair