

Blaine County Housing Authority

Regular Quarterly Minutes

Wednesday, April 17, 2019 at 5:30 p.m.

Blaine County Annex
219 First Avenue, Hailey, Idaho

Members Present:

Mason Fredrickson, *Chair*
Nate Hart, *Vice Chair*
Sabina Gilbert, *Treasurer*
Chase Hamilton

Absent:

Staff:

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

1. **Call to Order and Roll Call** - Mason Fredrickson called the Regular Monthly Meeting to order at 5:33 p.m. Roll call was taken by Bobi Bellows. Mason Fredrickson, present, Sabina Gilbert, present, Chase Hamilton, present, Nate Hart, present.
2. **Agenda Review** - none.
3. **Comments from Partner Organizations & the Public** - none.
4. **Comments from Liaisons from Elected Bodies**

Dick Fosbury, Blaine County Commissioner and County liaison to BCHA reported that the Commissioners had recently passed legislation to grant a tax exemption for the construction of affordable housing in Blaine County, with a minimum of 5 units in each development. Commissioner Fosbury discussed the regional coalition that was created to advocate for local housing in Blaine County. This coalition includes BCHA among other stakeholders. Commissioner Fosbury discussed the denial of SVED's proposed SUR ordinance amendment by the County P&Z Board, which would have increased density beyond what is currently permitted by South Central Health District

5. Discussion/Action Items

- A. **Adoption of Resolution Authorizing Use of Contingency Funds for March** – Nathan Harvill gave an overview of the Resolution. Commissioner Gilbert wished to address the reimbursement to the contingency fund during the budget discussions for FY 2020. Commissioner Hart moved approval; Commissioner Hamilton seconded. No further discussion, motion passed unanimously at 5.36 p.m.
- B. **Adoption of Resolution Authorizing Destruction of Certain Records (BCHA Policy Title 752(D))** – Nathan Harvill gave an overview of the Resolution. Commissioner Hamilton asked why a resolution was necessary, Nathan Harvill responded that the Board must authorize destruction of records under BCHA Policy and State Laws. Commissioner Gilbert offered amended language stipulating that the date for any contract to be destroyed be determined by the completion of that contract instead of the creation of that contract. Commissioner Gilbert moved approval with revisions; Commissioner Hamilton seconded. No further discussion, motion passed unanimously at 5.42 p.m.
- C. **Adoption of Resolution Supporting the Right to Equal Opportunity under the Fair Housing Act** – Nathan Harvill gave an overview of the Resolution. Commissioner Hamilton moved approval; Commissioner Gilbert seconded. No further discussion, motion passed unanimously at 5.45 p.m.
- D. **Update on Commissioner Vacancies** – Nathan Harvill gave an update on the status of the Vacancies for Ketchum, Bellevue, and Sun Valley. Liz Keegan was in attendance at the meeting and is scheduled to be confirmed at the Ketchum City Council Meeting on May 6, and before the County Commissioners thereafter, Nathan Harvill has sent requests to the City of Bellevue and has made inquiries with the County Commissioners for candidates for the Bellevue seat. The Sun Valley seat remains vacant, though BCHA has presented candidates to the City of Sun Valley, which the City has not accepted.

6. Commissioner Reports – Chair Frederickson welcomed Liz Keegan to the meeting and looked forward to her addition to the Board. Commissioner Hart met with the Superintendent of Blaine County School District and shared their concerns of a potential large number of retiring teachers with the lack of affordable housing negatively affecting BCSD's recruitment efforts.

7. Consent Agenda

A. Approval of February 20, 2019 Special Meeting Minutes - Commissioner Hart moved to approve the Consent Agenda and Minutes, as presented, Commissioner Hamilton seconded. No further discussion, motion passed unanimously at 5:51 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
- C. Receive and file January 2019 Financial Reports

9. Announcements – Calendar of Upcoming Meetings

- A. May 15, 2019 – BCHA Special Meeting (if needed), Ketchum City Hall, Ketchum
- B. May 27, 2019 – Memorial Day, BCHA offices closed
- C. June 19, 2019 – BCHA Special Meeting (if needed), Blaine County Annex, Hailey
- D. July 4, 2019 – Independence Day, BCHA offices closed
- E. July 17, 2019 – BCHA Regular Meeting, Ketchum City Hall, Ketchum

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 Hart moved to enter into to Executive Session pursuant to Idaho Code 74-206 (1) to discuss (f) pending litigation, Commissioner Gilbert seconded. Roll call vote was taken; Sabina Gilbert, yay, Mason Frederickson, yay, Nate Hart, yay, and Chase Hamilton, yay. The BCHA board moved into Executive Session at 6:25 p.m.

Commissioner Hart moved to exit Executive Session; Commissioner Gilbert seconded. Roll call vote was taken; Sabina Gilbert, yay, Mason Frederickson, yay, Nate Hart, yay, and Chase Hamilton, yay. The BCHA board exited Executive Session at 6:45 p.m.

11. Action Item - none.

12. Adjournment - Mason Fredrickson adjourned the meeting at 7:20 p.m.


Respectfully Submitted by



Nathan Harvill

BCHA Executive Director

Approved by



Mason Frederickson
BCHA Chair