

Blaine County Housing Authority

Special Meeting Minutes

Wednesday September 18, 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*
Ann Sandefer, *Program Administrator*

1. Call to Order and Roll Call

BCHA Board Chair, Commissioner Mason Frederickson called the Regular Monthly Meeting to order at 5:28p.m. Roll call was taken by Ann Sandefer. 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 – Ed Simon, Ketchum resident spoke in favor of supporting ARCH in redevelopment of the land owned by BCHA located at 703 S. Main St. as ARCH has shown themselves credible in other development ventures in the county.

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 Picabo Lot 1A, Block 1. The Blaine County Commissioners passed resolution 2019-26 finding that the Blaine County Housing Authority agrees, that, in conjunction with Picabo residents, it is in the public interest to develop the subject property.

5. Discussion/Action Items

A. Presentation by ARCH related to potential redevelopment options for property owned by BCHA located at 703 S. Main Street, Ketchum, Idaho

Michelle Griffith, Executive Director of ARCH gave a very brief overview of ARCH and their mission stating that Ketchum is currently underserved with affordable housing, any proposal would need to serve and fit with the organization's mission and be a contract for services. She asked that her main proposal be given during the Executive session, Idaho Code 74-206 under records disclosure

B. Update on Picabo Lot status

Nathan Harvill, BCHA Executive Director reported that the Picabo lot would need to be developed in accordance with the Blaine County Zoning & Subdivision code, it would be an ownership unit within income categories 3+ - 5, 70% - 120% of AMI, 90 to 100% of AMI, if possible. Over the course of time, BCHA will get more input from Picabo residents.

6. Commissioner Reports – none.

7. Consent Agenda

- A. Approval of August 29, 2019 BCHA Special Meeting Minutes** – Commissioner Sabina Gilbert moved to approve the Consent Agenda and Minutes, as presented, Commissioner Chase Hamilton seconded. No further discussion, motion passed unanimously at 5:49 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 Administrator’s Report – Ann Sandefer gave a brief review of items in her Program Director’s Report.
C. Receive and file Financial Reports

9. Announcements – Calendar of Upcoming Meetings

- A. October 16, 2019 - Memorial Day, BCHA Regular Meeting, Blaine County Annex, Hailey
B. January 15, 2020 - BCHA Annual and 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 Nate Hart 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, yea, Sabina Gilbert, yea, Mason Frederickson, yea, Liz Keegan, yea, Nate Hart, yea. The BCHA board moved into Executive Session at 5:58 p.m.

Commissioner Nate Hart moved to exit Executive Session; Commissioner Liz Keegan seconded. The motion passed unanimously. The BCHA board exited Executive Session at 6:59 p.m.

11. Action Item – none.

12. Adjournment – Commissioner Mason Frederickson adjourned the meeting at 7:01 p.m.

Respectfully Submitted by

Approved by

Ann Sandefer
BCHA Program Administrator

Mason Frederickson
BCHA Chair