

Blaine County Housing Authority

Regular Meeting Minutes

Wednesday September 20, 2017
Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair*
Rick Davis, *Vice Chair*
Chase Hamilton
Erin Kelso
Suzanne Miller

Absent:

Janine Bear

Staff:

Nathan Harvill, *Executive Director*
Bobi Bellows, *Program Director*
Mary Lou McLaren, *Administrative Assistant*

1. Call to Order and Roll Call

Sabina Gilbert called the Regular Monthly Meeting to order at 5:05 p.m. Roll call was taken by Bobi Bellows, Program Director. Sabina Gilbert, present; Rick Davis, present; Chase Hamilton, present; Erin Kelso, present; Suzanne Miller, present; Janine Bear, absent.

2. Agenda Review

Sabina Gilbert called for a review of Agenda Item #9A

3. Comments from the Public

Kiki Tidwell, resident of 300 Let 'R Buck Road, Hailey, ID. Kiki expressed her ongoing beliefs that the BCHA property on Buttercup does not meet design standards agreed to by ARCH and that the house was moved before discussion was complete. Kiki asked the BCHA board for an explanation for what she believes is an \$87,500 gap in financials regarding the Buttercup house and for proof that buyers qualified through BCHA's program to purchase the home.

4. Comments from Liaisons from Elected Bodies - *None present*

5. ARCH Community Housing Trust Report – Michelle Griffith - *Absent*

6. Discussion/Action Items

A. Review and approval of BCHA FY 2018 budget

Nathan Harvill explained budget adjustments to account for upgrades to the office computer and telephone systems. Erin Kelso asked that the Lift Tower Lodge manager's salary included in the staff salary numbers be listed in the budget separately. Sabina Gilbert asked contingency figures. Erin Kelso moved to approve BCHA FY 2018 budget. Suzanne Miller seconded. All in favor. Motion passed unanimously at 5:20 p.m.

7. Commissioner Reports - *None presented.*

8. Consent Agenda

- A. Approval of August 16, 2017 BCHA Regular Board Meeting Minutes
- B. Receive and file August 2017 Financial Reports

Erin Kelso moved to remove the Regular Meeting Minutes from the Consent Agenda. Rick Davis seconded. All in favor. Motion passed unanimously at 5:27 p.m. Erin Kelso moved to approve August 2017 Treasurer And Financial Reports. Rick Davis seconded. All in favor. Motion passed unanimously at 5:28 p.m.

9. Staff Reports

- A. Receive and File August 2017 Executive Director's Report
- B. Receive and File August 2017 Program Director's Report

Nathan Harvill, Executive Director gave update on entry level housing vs. labor statistics. Also considering placing the BCHA into a 501(c) (3) Partnership. Rick Davis agreed on this issue. Nathan Harvill also introduced new Administrative Assistant, Mary Lou McLaren.

10. Announcements – Calendar of Upcoming Meetings

- A. Wednesday, October 18, 2017 - BCHA Regular Meeting, Blaine County Annex, Hailey, 5pm
- B. Wednesday, November 1, 2017 - Sun Valley Economic Development 6th Annual Economic Summit, Sun Valley Resort, 8am.
- C. Tuesday, November 7, 2017 - Elections Countywide.
- D. Wednesday, November 15, 2017 - BCHA Regular Board Meeting, Ketchum City Hall, Ketchum, 5pm.

Sabina Gilbert and Rick Davis will not be attending the October 18, 2017 BCHA Regular Meeting. Rick Davis will attend the SV Economic Development Summit on November 1, 2017. Erin Kelso will not be able attend the November 15, 2017 BCHA Regular Board Meeting.

11. ~~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~~

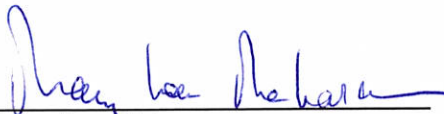
No executive session held

12. Action Item – if needed – none

13. Adjournment – Meeting adjourned at 5:50 p.m.

Respectfully Submitted by

Approved by



Mary Lou McLaren
BCHA Administrative Assistant



Sabina Gilbert
BCHA Chair