



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, March 13, 2024, 12:00 PM
111 N. First Ave., Suite 2P, Hailey, Idaho 83333

MEETING MINUTES

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Board Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Zoom (please mute your device until called upon)
Join the Webinar: <https://zoom.us/j/92594802380>
Webinar ID: 92594802380
- Address the Board in person at Ketchum City Hall or the Meriwether Building in Hailey dependent upon the meeting location.
- Submit your comments in writing at info@bcoha.org (by 8am the day of the meeting)

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Board Chairman Keith Perry **(00:00:06 in video)**

ROLL CALL: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items. **(00:00:10 in video)**

Keith Perry – Chair

Sarah Seppa – Vice Chair

Jennifer Rangle – Commissioner

Ana Torres – Commissioner – by phone

Nate Hart – Commissioner

Mason Frederickson (online) – Treasurer – not present

COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD: Communications from the Board of Commissioners

1. Public Comments submitted. **(00:00:40 in video)**

COMMUNICATIONS FROM THE LIAISONS: Updates from the Liaisons on their jurisdictions

2. Liaison Report for February 2024. **(00:01:20 in video)**

CONSENT AGENDA:

ALL ACTION ITEMS - The Board is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately. (12:16pm) (00:00:00 in video)

3. Recommendation to approve CPA's report and financials for February 2024 – Christy McPherson
4. Recommendation to approve meeting minutes for February 14, 2024 – Trent Donat

Recommendation to approve the Consent Agenda (00:13:08 in video)

Mover: Sarah

Second: Jenni

Ayes: UNANIMOUS

NEW BUSINESS:

5. Mission Moment – Interim Housing Manager Courtney Noble and Program Administrator Frances Solano **(00:13:28 in video)**
6. Recommendation to Approve New Contract for Services and Scope with Interim Housing Manager Courtney Noble – Housing Director Carissa Connelly (included in consent agenda) **(00:11:55 in video)**
7. Guidance On New Deed Restriction Template Terms – Housing Director Carissa Connelly and Housing Fellow Rian Rooney **(01:00:15 in video)**
8. Board Term Update – Interim Housing Manager Courtney Noble **(01:39:18 in video)**
9. Silvercreek Update and Discussion – Interim Housing Manager Courtney Noble and Program Administrator Frances Solano **(01:41:23 in video)**
10. Landlord Outreach and Policy for Transitional Housing Screening for Criminal History – Housing Director Carissa Connelly **(00:15:16 in video)**

Recommendation to approve BCHA staff outreach to BCHA landlords and area landlord companies on recommended uses of background checks (00:59:25 in video)

Mover: Nate

Second: Sarah

Ayes: UNANIMOUS

11. Staff Report – Housing Director Carissa Connelly

ADJOURNMENT:

Motion to ADJOURN (01:51:57 in video)

Mover: Jenni

Second: Sarah

Ayes: UNANIMOUS

Respectfully submitted by:

Trent Donat
City of Ketchum

Approved by:

Keith Perry
BCHA Chair