



Blaine County Housing Authority Board of Commissioners  
Regular Monthly Meeting  
Wednesday, May 18, 2022, 5:00 pm  
Hailey City Hall, 115 South Main Street, Hailey, ID 83333 and  
Via Video Conference (see instructions, below)

---

To View, Listen, or Participate in this meeting, please follow one of the options listed below:

**In-Person**, Hailey City Hall, Meeting Room, 115 South Main Street, Hailey, ID 83333

**To participate online via Zoom**, please click [this link](#) or go to [www.zoom.us/join](http://www.zoom.us/join) and enter the Meeting ID 837 9109 6983 and the password 83333 when prompted on the Zoom website.

**To participate by phone**, please dial (669) 900-6883 and enter the Meeting ID 837 9109 6983 and the password 83333 when prompted on your phone.

---

1. **Call to Order (5:00 pm)**
2. **Roll Call**
3. **Communication and Comment for Items not on Agenda.**
  - a. Communications from the Board
  - b. Communications from the Public
  - c. Communications from Government Liaisons or Elected Officials
4. **Consent Agenda.**
  - a. **ACTION ITEM**: Approve minutes of April 20, 2022, BCHA Quarterly Meeting, as submitted.
  - b. **ACTION ITEM**: Approve minutes of May 5 & May 6, 2022, BCHA Strategic Planning Sessions
  - c. **ACTION ITEM**: Approve and file Financial Reports and Treasurer's Report.
5. **New Business.**
  - a. **ACTION ITEM**: Strategic Planning Report and Approval.
  - b. **ACTION ITEM**: FY 2023 Draft BCHA Budget Review and Approval.
  - c. **ACTION ITEM**: Contract for Services, Sarah Michael, Interim Executive Director.
  - d. **ACTION ITEM**: Silver Creek Living.
  - e. **ACTION ITEM**: BCHF Gap Grant Applications for Approval.
  - f. **ACTION ITEM**: Contract for Services White, Peterson, Gigray & Nichols, P.A. (d/b/a/ White Peterson Attorneys at Law.
  - g. **Update**: Receive and File Program Administrator Report, as submitted.
6. **Old Business**
  - a. **Update**: Lift Tower Lodge
  - b. **Update**: Ketchum LOT Tax vote.
7. **Executive Session under Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel (c) acquiring an interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims.**
8. **Reconvene Public Meeting**

a. ACTION ITEM: from Executive Session (if needed)

**9. Upcoming BCHA Calendar.**

a. May 30, 2022, Memorial Day (observed), BCHA Offices Closed

b. June 15, 2022, BCHA Regular Monthly Meeting, site TBA.

**10. Adjournment.**

