

Blaine County Housing Authority

Special Meeting Minutes

Thursday January 27, 2022 at 5:00 P.M.

Via Teleconference

www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 837 9109 6983

Password: 83333

Members Present:

Sarah Michael, *Chair*
Sabina Gilbert, *Vice Chair*
Nate Hart

Absent:

Mason Frederickson, *Treasurer*
Tara Bell

Staff:

Nathan Harvill, *Executive Director*
Ann Sandefer, *Program Administrator*

1. Call to Order and Roll Call

BCHA Board Chair, Commissioner Sarah Michael called the Regular Monthly Meeting to order at 5:02 p.m. Roll call was taken by Ann Sandefer. Mason Frederickson, absent, Sabina Gilbert, present, Sarah Michael, present, Nate Hart, present, Tara Bell, absent.

2. Agenda Review - none

3. Discussion/Action Items

A. Discussion Related to Executive Director Search, Job Description, Search Committee

Discussion ensued that consideration should be given to the search centering on an interim Executive Director with an emphasis on advocacy and programs, direct services to applicants and providing flexibility and change as needed. The prime objective would be to fill the position by the beginning of April to have overlap and training during the month of April with Nathan Harvill.

B. Discussion Related to Blaine County Housing Foundation, approval of Grants, Bylaws, Board Composition, and separate Meeting Times for Foundation Board

The Board approved funding 4 current GAP grant applicants. The Board discussed the need for the BCHF (Blaine County Housing Foundation) to have a strategic plan with the primary purpose of raising money with separate meetings and Board members. The conversation will continue with times to be set up for a meeting.

4. Old Business - Discussion of the Lift Tower Lodge becoming more fully operational with the potential of assistance for maintenance with the City of Ketchum and resources to make this manageable.

5. New Business - Sarah Michael discussed BCHA being involved with the Housing overlay districting with the County to be sure displacement of households with redevelopment is addressed by being pro-active to help meet community need. Displacement strategies need to be in place for all jurisdictions and efficient use of land. The County has a hearing on the ordinance February 10, 2022.

5. Announcements – Calendar of Upcoming Meetings & Events

- A. February 21, 2022 President’s Day, BCHA offices closed
- B. February 16, 2022 BCHA Monthly Meeting, via teleconference
- C. March 16, 2022, BCHA Monthly Meeting, via teleconference
- D. April 17, BCHA Quarterly Meeting

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~~

11. Action Item – none required

12. Adjournment – Commissioner _____ adjourned the meeting at _____ p.m.

Respectfully Submitted by

Approved by

Ann Sandefer
BCHA Program Administrator

Sarah Michael
BCHA Chair