

# Blaine County Housing Authority Public Meeting Minutes

Wednesday April 16, 2014

Blaine County Annex  
219 First Avenue South  
Hailey, Idaho

**Members Present:**

Heather Filgate, *Chair*  
Chase Hamilton, *Vice Chair*  
Rick Davis  
Linda Johnston  
Bonnie Moore

**Absent:**

Carter Ramsay  
Suzanne Miller

**Staff:**

David Patrie, *Executive Director*  
Bobi Bellows, *Program Administrator*

## 1. Call to Order/Approval of Agenda

Heather Filgate called the Regular Monthly Meeting to order at 5:39 p.m. Motion to approve agenda was made by Chase Hamilton and seconded by Rick Davis; motion to approve the agenda was approved unanimously.

## 2. Comments from the Public

No public was in attendance.

## 3. ARCH Report - Michelle Griffith

Michelle Griffith gave a brief update on the following items:

- Home selling in Bellevue located at 8<sup>th</sup> and Oak is closing very soon
- Home moving from Warm Springs to Alturas Drive is happening very soon
- Another home donated to ARCH on Alpine Way in Ketchum will also be moving soon, location TBD
- Quail Creek passed through P&Z in one meeting and George Kirk's still has to go to his P&Z meeting on April 29<sup>th</sup> meeting before the County Board of Commissioners, Clear Creek, LLC PUD Amendment approval
- ARCH received a grant award from Wells Fargo Bank for moving houses
- ARCH plans to apply for more funding to rehab homes and will confer with BCHA as to what size of home and desired locations for the homes are needed

#### **4. Comments from Liaisons from Elected Bodies**

Jim Slanetz, City of Ketchum Council member and liaison to Blaine County Housing Authority, said the City is still working through the URA on the land swap, and that there was some legal “wrangling” with regards to title still happening.

Michelle Griffith, City of Sun Valley Council member and liaison to Blaine County Housing Authority noted that the Sun Valley City Council discussed and approved Bonnie Moore to continue to represent the City of Sun Valley on the BCHA Board despite having moved outside of Sun Valley. Michelle Griffith reminded BCHA board members that David Patrie is working with the City of Sun Valley Staff to compile information with respect to housing for reporting to City of Sun Valley Council as contracted this fiscal year.

#### **5. Discussion/Action Items**

- A. Presentation on Housing Trends and NAR’s Community Survey – Heather Filgate tabled this discussion item until later in the meeting. This discussion item was never picked back up during the meeting nor discussed.
- B. Discussion of the FY 2015 budget goals and draft budget – David Patrie informed the board members that this item was strictly for discussion, nothing was up for adoption. He then worked through all the line items, explaining the amounts listed and any increases or decreases. Heather Filgate commented to the board that there had not been any drastic change from year to year with the budget.
- C. Presentation of Extended Community Home Selling Process – Bobi Bellows walked the BCHA board members through a slide show presentation of the proposed Extended Community Home Selling Process presented by BCHA Staff. BCHA board members discussed various points in the presentation and asked BCHA staff to send the outline of the process to all board members via email to get full feedback.
- D. Real Estate Advisory Panel Recommendation – panel recommends that BCHA staff not be licensed Realtors.

#### **6. Commissioner Reports**

- ~~A. Sustain Blaine (Sun Valley Economic Development) – Carter Ramsay – Carter Ramsay was absent and unable to give a report.~~
- B. Real Estate Market – Linda Johnston mentioned that the market is improving that there is a marked 5 to 10% increase in pricing of homes for sale and numbers of closings..
- C. Others – no commissioners had anything to report.

## 7. Consent Agenda

- A. Approval of March 19, 2014 BCHA Regular Board Meeting Minutes
- B. Receive and file March 2014 Financial Reports. No Treasurer's Report this month.
- C. Receive and file March 2014 Executive Director's Report & Program Administrator's Report

Motion to approve the consent agenda, was made by Bonnie Moore and seconded by Linda Johnston, a vote was taken and the motion passed, unanimously at 7:50 p.m.

## 8. Announcements – Calendar of Upcoming Meetings & Events

- A. April 24, 2014, IHFA Roundtable, Twin Falls
- B. April 29, 2014, Clear Creek, LLC PUD Amendment, County Board of Commissioners
- C. May 13, 2014, Sun Valley Budget Workshop for External Contracts, 1pm
- D. May 21, 2014, BCHA Regular Meeting - Ketchum City Hall – Chase Hamilton, Rick Davis and Carter Ramsay stated they will be absent for this meeting, Bonnie Moore will be present by conference call.
- E. June 18, 2014, BCHA Regular Monthly Board Meeting – Blaine County Annex

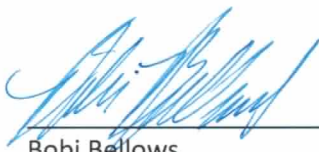
~~9. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel issues, (c) land acquisition, (d) records disclosure, (f) pending litigation, or (j) pending claims~~

## 10. Adjournment

Motion to adjourn the meeting was made by Bonnie Moore and seconded by Linda Johnston at 7:52 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows  
BCHA Program Administrator



Heather Filgate  
BCHA Chairwoman