

Blaine County Housing Authority

Public Meeting Minutes

Wednesday June 18, 2013
Blaine County Annex
219 First Avenue, Hailey, Idaho

Members Present:

Heather Filgate, *Chair*
Chase Hamilton, *Vice Chair*
Rick Davis
Carter Ramsay
Linda Johnston
Suzanne Miller

Absent:

Bonnie Moore

Staff:

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

1. Call to Order/Approval of Agenda for the Annual Meeting

Heather Filgate called the Regular Monthly Meeting to order at 5:37 p.m. Motion to approve agenda was made by Rick Davis and seconded by Chase Hamilton; motion to approve the agenda was approved unanimously.

2. Comments from the Public

Public in attendance: Jim Slanetz and Anna Mathieu. No comments were made.

3. ARCH Community Housing Trust Report – Michelle Griffith

According to Michelle Griffith, nothing has changed on the status of rehabilitating the house moved from Ketchum to the Alturas Drive location. Michelle Griffith gave a brief update regarding the City of Sun Valley and their budgeting for the upcoming year, stating it was going to be a "tough budget year" and so far no one on the council has mentioned cutting BCHA's budgeted contract amount.

4. Comments for Liaisons from Elected Bodies

Jim Slanetz, City of Ketchum representative – Gave the board a brief update on the City's decision to approve a text amendment in the Commercial Core zoning ordinance regarding floor area ratios (FAR) and allowable methods of providing community housing. David Patrie further explained to the board that in a five (5) year period there has not been an incentive for new developers to provide affordable housing in Ketchum, and that with approval of this zoning change, the ordinance has been amended to generate a greater incentive for developers to provide affordable housing with their development projects. Jim Slanetz also updated the board with regard to the URA's work on making the land trade at the "Simplot" land location, and that for now the KURA was "re" looking into the deal.

5. Discussion/Action Items

- A.** Discussion of letter to introduce Professional Representation Initiative - David Patrie explained the nature of the memorandum included in the board packets, referencing the draft letter also in their

packets. Rick Davis, Anna Mathieu, and Linda Johnston added their professional opinions regarding the proposed initiative and added that BCHA should consult with Amanda Ornelas at the Sun Valley Board of Realtors in how best to inform the Realtor community of the initiative. Consensus amongst the board members was to address wording and that it needed tweaking.

6. Commissioner Reports

- A. Sun Valley Economic Development – Carter Ramsay stated the only news to report was that a board meeting was held this morning and that a new board member had been elected. There will be a press release soon announcing this.
- B. Real Estate Market – Linda Johnston updated the board stating the real estate market was roughly in the same state as last month. Inventory is slight and costs are up this year. 14% to 18% uptick on average from the last year.
- C. Others - there were no other reports.

7. Consent Agenda

- A. Approval of May 21, 2014 BCHA Regular Board Meeting Minutes
- B. Receive and file May 2014 Treasurer's and Financial Reports
- C. Receive and file May 2014 Executive Director's Report & Program Administrator's Report

Motion to approve the consent agenda was made by Suzanne Miller and seconded by Rick Davis, a vote was taken and the motion passes, unanimously at 6:32 p.m.

8. Announcements – Calendar of Upcoming Meetings

- A. June 21, 2014, Rotary BrewFest - Ketchum Town Square
- B. July 3, 2014, City of Sun Valley commissioner meeting to discuss budget
- C. July 7, 2014, Present Semi-Annual Report to Ketchum
- D. July 16, 2014, BCHA Regular Meeting - Ketchum City Hall
- E. August 20, 2014, Regular Meeting - Blaine County Annex
- F. August 21, 2014, Bipartisan Policy Center Housing Commission, Regional Forum

~~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~~

No executive session.

G. Adjournment


Motion to adjourn the meeting was made by Rick Davis and seconded by Suzanne Miller at 6:40 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA Program Administrator



Heather Filgate
Chase Hamilton
BCHA Chairwoman