

Blaine County Housing Authority

Public Meeting Minutes

Wednesday February 18, 2015

Blaine County Annex

219 1st Avenue South

Hailey, Idaho

Members Present:

Chase Hamilton, *Chair*
Rick Davis
Sabina Gilbert
Gordon Barclay

Absent:

Suzanne Miller, *Vice Chair*
Erin Kelso
Linda Johnston

Staff:

David Patrie, *Executive Director*
Bobi Bellows, *Program Administrator*
Sheila Moriarty, *Bilingual Intern & Administrative Assistant*

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

Chase Hamilton called the Regular Monthly Meeting to order at 5:04 p.m.

2. Comments from the Public

No Public present.

3. ARCH Community Housing Trust Report – Michelle Griffith

Michelle Griffith, the Executive Director, had several items to report. She informed the Board that ARCH has received several offers of structures to move. Michelle also asked for the Board's insight on the best method for redevelopment. She updated the Board that ARCH did receive funding from IHFA for the acquisition and resale program and is researching the best means to use funds. Finally, she detailed a new condominium in Ketchum that ARCH was under contract to purchase and place as a Community Home.

4. Comments from Liaisons from Elected Bodies – City of Ketchum, City of Sun Valley, City of Hailey, City of Bellevue, Blaine County

Blaine County Commissioner Larry Schoen presented a possible affordable housing project to the Board related to Representative Simpson's SNRA Plus legislation. Should the legislation pass, it includes workforce housing units in the Stanley area. He asked the Board if they would have interest in assisting in property management. The Board indicated it is worth considering pending more information.

5. Discussion/Action Items

A. HUD Counseling Certification Presentation

Program Administrator Bobi Bellows presented her recent efforts towards a HUD Counseling Certification. BCHA has a goal to become a HUD approved agency offering housing counseling, as stipulated in BCHA's Strategic Direction. Bobi plans to attend a few more training sessions and complete the certification exam in the coming months.

Blaine County Housing Authority

Public Meeting Minutes

B. Presentation of Community Housing Guidelines Updates

Executive Director David Patrie discussed changes to the Community Housing Guidelines. The main differences would be a revised points system as well as removal of tables with time-sensitive information. The Board went through changes together and concluded to review update at next month's meeting.

Note that Rick Davis left at 6:27 p.m.

6. Commissioner Reports

Linda Johnston provided an annual Real Estate report of the county in her absence. The report shows average and median housing prices increasing in all categories.

7. Consent Agenda

- A. Approval of January 21, 2015 BCHA Meeting Minutes
- B. Receive and file January 2015 Treasurer's and Financial Reports
- C. Receive and file January 2015 Executive Director's Report & Program Administrator's Report

Motion to approve the consent agenda reflecting correction to the date of 2015, instead of 2014, in the January 15, 2015 BCHA Meeting Minutes was made by Sabina Gilbert and seconded by Gordon Barclay a vote was taken and the motion passed, unanimously at 7: 13 p.m.

8. Announcements – Calendar of Upcoming Meetings

- A. February 23, 2015 – Lift Tower Lodge CUP Hearing, Ketchum P&Z
- B. March 2, 2015 – NGO Presentation to the City of Ketchum
- C. March 18, 2015 – BCHA Regular Meeting – Ketchum City Hall

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

No executive session was held.

10. Adjournment

Motion to adjourn the meeting was made by Sabina Gilbert and seconded by Gordon Barclay at 7:20 p.m.

Respectfully Submitted by

Approved by



Sheila Moriarty
Administrative Assistant & Bilingual Intern



Chase Hamilton
BCHA Chair