

Blaine County Housing Authority Public Meeting Minutes

Wednesday May 18, 2016
Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair*
Chase Hamilton
Gordon Barclay
Janine Bear

Absent:

Rick Davis, *Vice Chair*
Erin Kelso

Staff:

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

1. Call to Order

Sabina Gilbert called the Regular Monthly Meeting to order at 5:06 p.m. Bobi Bellows did a roll call, Erin Kelso and Rick Davis noted as absent, with all other board members and staff present.

2. Comments from the Public

None

3. Comments from Liaisons from Elected Bodies

None

4. ARCH Community Housing Trust Report – Michelle Griffith

None

5. Discussion/Action Items

- A. Strategic Direction Workshop, Set Course and dates to continue Plan update

Commissioners and staff discussed the update of BCHA's 5-year Strategic Direction from 5:10 p.m. to 6:34 p.m. Topics included:

- A review of threats in our previously adopted SWOT analysis.
- A review of BCHA's current Mission, Vision and Core Values statements.

6. Commissioner Reports

None

7. Consent Agenda

- A. Approval of April 20, 2016 BCHA Regular Meeting Minutes
- B. Approval of April 26, 2016 BCHA Special Meeting Minutes
- C. Approval of May 12, 2016 BCHA Special Meeting Minutes
- D. Receive and file April 2016 Treasurer and Financial Reports

Motion to approve the consent agenda was made by Chase Hamilton and seconded by Gordon Barclay, a vote was taken and the motion passes, unanimously at 6:36 p.m.

8. Staff Reports

- A. Receive and file April 2016 Executive Director's Report
- B. Receive and file April 2016 Program Director's Report

David Patrie presented the early results from marketing efforts, per the recently adopted Marketing Plan. Results he highlighted were from unique visitors to the BCHA website and positive changes in the income categories and housing type preferences of the new BCHA applicants in the database.

9. Announcements – Calendar of Upcoming Meetings

- A. May 20, 2016 – 1st Annual BCHA/SVBOR Repair Fair – 1030 Cherry Creek Drive, in Hailey.
- B. May 30, 2016 – Office closed for Memorial Day
- C. June 2, 2016 – Semi-Annual report to Sun Valley City Council, 4pm
- D. June 6, 2016 – Semi-Annual report & Funding Request to Ketchum City Council, 5:30 pm
- E. June 9, 2016 – IHFA Keynote Luncheon, Creating Quality Places, 12 – 1:30 pm – a Thursday.
- F. June 15, 2016 – Regular BCHA Meeting, Blaine County Annex, 5 pm

~~10. Executive Session (if required) – Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel issues, (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims~~

No executive session.

11. Adjournment

Sabina Gilbert adjourned the meeting at 6:51 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA Program Director



Sabina Gilbert
BCHA Chair