



**Blaine County Housing Authority Board
Special Strategic Planning Meeting
Thursday, May 5, 2022, 11:00 a.m.
Blaine Co Courthouse Meeting Room
Hailey, ID 83333
In Person**

**Approved Minutes of Thursday, May 5 and May 6, 2022, 11:00 a.m. – 1:30 pm Special
BCHA Strategic Planning Sessions**

Members present:

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

Absent: Mason Frederickson

Becky Lopez, *Commissioner via zoom*
Tara Bell, *Commissioner*
Nate Hart, *Commissioner*

Others:

Silvia I. Romero, BCHA Program Administrator
Nathan Harvill, Former Executive Director
Seana Doherty, Agnew Beck, Consultant for Strategic Planning
Liaisons Attending: Dick Fosbury, Blaine County Commissioner, Jane Conard, City of Sun Valley, Sam Linnet, City of Hailey, Carissa Connelly, City of Ketchum

Call to Order (11:00 a.m.) Chair Sarah Michael call to order and a quorum was established.

Seana Doherty lead the Board Discussion – May 5, 2022

11:00-11:15 Welcome, Opening Remarks (Sarah , Board Chair)

11:15-12:30 Taking Stock of Where BCHA is Today
Board Packet (Pre-reading)
Discussion/Standouts
Opportunities
Presentation: Ketchum Housing Action Plan
Challenges
Life cycle of an organization exercise
What does this mean for BCHA's future?

12:30-1:30 Strategic Decision Conversation
Based on where BCHA is today and where the needs are in the region, what direction does the Board want to go in?

Meeting was adjourned at 1:30 p.m.

Seana Doherty lead the Board Discussion – May 6, 2022

11:00-11:15

Welcome Back! Review progress from Day 1

11:15-1:15 p.m.

Create a Road Map Based on Day 1

Review/update:

Mission/Clarify Our Role + Purpose

Define Core Areas of Work

Define goals and strategies per Work Area

Working Lunch

1:15-1:30 p.m. Close and Give Feedback

Meeting was adjourned at 1:30 pm