



Blaine County Housing Authority Board of Commissioners
Regular Monthly Meeting
Wednesday, 9/21/2022, 5:00 pm
Location: Ketchum City Hall Council Chambers located at
191 5th Street West, Ketchum, Idaho 83340 and
Via Video Conference (see instructions, below)

To View, Listen, or Participate in this meeting, please follow one of the options listed below:

In-Person,

To participate online via Zoom, go to <https://ketchumidaho-org.zoom.us/j/88134626028> and enter the Meeting ID 881 346 26028 when prompted on the Zoom website.

To participate by phone, please dial (253) 215-8782 and enter the Meeting ID 881 3462 6028 when prompted on your phone.

- 1. Call to Order (5:00 pm)**
- 2. Roll Call:**
- 3. Communication and Comment for Items not on Agenda.**
 - a) Communications from the Public
 - b) Communications from Government Liaisons or Elected Officials
 - c) Communication from the Board of Directors
- 4. Regular Business:**
 - a) Approve minutes of August 17, 2022, BCHA Board Meeting
 - b) Approve the Treasurer's August and September Financial Reports.
 - c) One Stop Shop Update – Carissa Connelly
 - d) Discussion of Possible Updates to the BCHA Guidelines/Policies
 - e) Update on BCHA Annual Compliance Monitoring of Rentals and Homeowner units
 - f) Discussion of BCHA/5B Housing Reorganization
 - g) Program Administrator Report
 - h) Interim Executive Director Report
- 5. New Business**

Status of Housing for residents of the Limelight Condo- Carissa Connelly
- 6. Old Business**

Update: Lift Tower Lodge
- 7. Reopen Public Comment**
- 8. Executive Session – Idaho Code 74-206 (1) to discuss possible (f) pending litigation**
- 9. Upcoming BCHA Calendar.**
 - a) October 19, 2022, BCHA Board Meeting
- 10. Adjournment.**