



**Blaine County Housing Authority Board of Commissioners
Annual and Regular
Monthly Meeting
1/18/2023**

AGENDA FOR Wednesday, 1/18/23, 1:00 pm

Held at the Big Wood Room located at Ketchum City Hall, 191 5th Street West, Ketchum, Idaho 83340 and Via Video Conference

Please click the link below to join the webinar:

<https://ketchumidaho-org.zoom.us/j/84587580576>

Meeting ID: 845 8758 0576

Passcode: 132684

On your phone:

253 205 0468 US

Meeting ID: 845 8758 0576; 132684

1. Roll Call:

2. Communication and Comments

- a) Communications from the Public
- b) Communications from Government Liaisons or Elected Officials
- c) Communication from the Board of Directors

3. Annual Meeting – Adopt a 2023 BCHA Board Meeting Calendar

4. Regular Business:

- a. Review and approve minutes of December 21, 2022, BCHA Board Meeting-Action Item
- b. Review and approve December 2022, Treasurer's Report and Financials-Action Item.
- c. City of Ketchum's Proposal re Ownership and Management of Lift Tower Lodge* Action Item
- d. Update on City of Ketchum Housing Plan – Carissa Connelly
- e. Update on BCHA Staffing
- f. Discussion of Updates to the BCHA Guidelines/Policies

5. New Business

6. Old Business

- a. BCHA Housing Compliance and Community Housing Sales Update
- b. Interim Executive Director Report

7. Upcoming BCHA Calendar.

Regular BCHA Board Meeting Wednesday, February 8, 2023 12 p.m.

Adjournment.