



**Blaine County Housing Authority Board of Commissioners  
Regular Monthly Meeting  
Wednesday, 10/19/22, 5:00 pm**

Location: Ketchum City Hall Council Chambers located at  
191 5<sup>th</sup> Street West, Ketchum, Idaho 83340 and  
Via Video Conference (see instructions, below)

**DRAFT**

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

**In-Person, Ketchum City Hall**

**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.

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- 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 the August 17 and Sept 21, 2022, BCHA Board Meeting
    - b) Review and approve the September/October 2022 Treasurer's Report and Financials.
    - c) Discussion of BCHA/5B Housing Reorganization
    - d) BCHA Housing Compliance and Community Housing Sales Update
    - e) Program Administrator Report
    - f) Interim Executive Director Report
  - 5. New Business**
    - a) Discussion of Possible Updates to the BCHA Guidelines/Policies
    - b) Discussion of Expanding the BCHA Role in Transitional Housing; proposed initiatives by Blaine County and the City of Ketchum.
    - c) BCHA Staffing
  - 6. Old Business**

**Update:** Lift Tower Lodge
  - 7. Reopen Public Comment**
  - 8. Upcoming BCHA Calendar.**
    - a) November 16, 2022, BCHA Board Meeting
  - 9. Adjournment.**