



**Blaine County Housing Authority Board of Commissioners
Regular Monthly Meeting
Wednesday, 11/16/22, 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 take one of the options listed below:

In-Person, Ketchum City Hall

To participate online from a PC, MAC, iPad, iPhone or Android device: Please click this URL to join.

<https://ketchumidaho-org.zoom.us/j/84495856337>

To participate by phone, please dial (253) 215-8782 and enter the Meeting ID 844 9585 6337

- 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) Review and approve minutes of the October 19, 2022, BCHA Board Meeting
 - b) Review and approve the October Treasurer's Report and Financials.
 - c) Discussion of Updates to the BCHA Guidelines/Policies-Sunny Shaw
 - d) Staff Vacancies
 - e) Status of BCHA/5B Housing Reorganization
- 5. New Business**
 - a) Blaine County Housing Foundation Grants
- 6. Old Business**
 - a) BCHA Housing Compliance and Community Housing Sales Update
 - b) Interim Executive Director Report
 - c) One-Stop Shop update
- 7. Executive Session Pursuant to Idaho Code 74-206 (1) b -Hiring and Personnel -**
- 8. Upcoming BCHA Calendar.**
 - a) Regular BCHA Board Meeting December 14, 2022

Adjournment.