



**Blaine County Housing Authority Board of Commissioners
Regular Monthly Meeting
2/8/2023; 12 p.m.**

**City Council Chambers 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/89071727795>

On your phone:

253 215-8782; Meeting ID: 890 7172 7795

AGENDA

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. Regular Business

Review and approve January 2023, Treasurer's Report and Financials-***Action Item.**

4. New Business:

- a. 2021-22 BCHA Audit Presentation – Brady Workman
- b. BCHA FY 2023 Budget Review – Contract with the City of Ketchum* **Action Item**
- c. BCHA Housing Resource Guide – BCHA Board Review and Approval* **Action Item**

5. Old Business

- a. City of Ketchum's Proposal re Ownership and Management of Lift Tower Lodge* **Action Item**
- b. Interim Executive Director Report

6. Upcoming BCHA Calendar- President's Day Holiday, February 20, 2022.

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