

Blaine County Housing Authority

Special Meeting Minutes

Wednesday March 25, 2020

Via Teleconference

www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 119 334 745

Password: 83340

Members Present:

Nate Hart, *Chair*
Liz Keegan, *Vice Chair*
Mason Frederickson, *Treasurer*
Chase Hamilton
Sabina Gilbert

Absent: none

Staff:

Nathan Harvill, *Executive Director*
Ann Sandefer, *Program Administrator*

1. Call to Order and Roll Call

BCHA Board Chair, Commissioner Nate Hart called the Regular Monthly Meeting to order at 5:35 p.m. Roll call was taken by Ann Sandefer. Mason Frederickson, present, Sabina Gilbert, present, Chase Hamilton, present, Nate Hart, present, Liz Keegan, present.

2. Agenda Review - None

3. Comments from the Partner Organizations & the Public - none

4. Comments from Liaisons from Elected Bodies - Dick Fosbury, Blaine County Commissioner and County liaison to BCHA commented that he had a good meeting with Nathan regarding the 4 FRI responses for the Lift Tower Lodge. He would like to help and facilitate with the development of the Lift Tower Lodge as appropriate. Given the COVID-19 situation use of the Lift Tower Lodge made be needed from a county and city perspective.

5. Discussion/Action Items

A. Request for Information Lift Tower Lodge Site Update, Discussion, Possible Action

Board member input was reviewed with the Board wanting to see a Mixed Income Approach for the Lift Tower Lodge potential re-development. Next step would be to send out a formal Request for Proposals to the 4 RFI respondents.

B. Community Housing Guidelines Update, Review, Discussion, Possible Action

Nathan Harvill, Executive Director presented an overview of responses he received from local jurisdictions. No feed back was received from Bellevue or Carey. Next step would be to present to the public for comments.

6. Commissioner Reports - Mason Frederickson, gave a brief overview of the stimulus package for small business loans but reported currently details were lacking but was hopeful to have those details by the end of next week. Liz Keegan, Vice Chair reported she would like to see the BCHA's Foundation be in a position to provide rental relief possibly in conjunction with the SPUR foundation. Nathan Harvill, Executive Director of BCHA would spearhead this effort.

7. Consent Agenda

A. Approval of February 18, 2020 BCHA Special Meeting Minutes

Commissioner Liz Keegan moved to approve the Consent Agenda and Minutes, as presented, Commissioner Mason Frederickson seconded. No further discussion, motion passed unanimously at 7:03 p.m.

8. Staff Reports

A. Receive and file Executive Director's Report for February 2020

B. Receive and file Program Administrator's Report for February 2020

9. Announcements – Calendar of Upcoming Meetings & Events

A. April 15, 2020, BCHA Regular Meeting, Blaine County Annex, Hailey

B. May 20, 2020, BCHA Special Meeting, Ketchum City Hall, Ketchum

C. May 25, 2020, Memorial Day, BCHA offices closed

10. Executive Session (if required) – Idaho Code 74-206 (1) to discuss, ~~(a) hiring, (b) personnel (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims~~

Commissioner Sabina Gilbert moved to enter into Executive Session pursuant to Idaho Code 74-206 to discuss (b) personnel issues, Commissioner Chase Hamilton seconded. Roll call vote was taken; Chase Hamilton, yea, Sabina Gilbert, yea, Mason Frederickson, yea, Liz Keegan, yea, Nate Hart, yea. The BCHA board moved into Executive Session at 7:33 p.m.

Commissioner Liz Keegan moved to exit Executive Session; Commissioner Mason Frederickson seconded. The motion passed unanimously. The BCHA board exited Executive Session at 7:48 p.m.

11. Action Item – None

12. Adjournment – Commissioner Nate Hart adjourned the meeting at 7:49 p.m.

Respectfully Submitted by

Approved by

Ann Sandefer
BCHA Program Administrator

Nate Hart
BCHA Chair