

Blaine County Housing Authority

Special Meeting Minutes

Thursday May 14, 2020 at 6:30 P.M.

Via Teleconference

www.zoom.us/join

Phone Number: (669) 900-6833

Meeting ID: 505 934 521

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 6:37 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 - Michael David, Ketchum City Councilman commented that the city's in-lieu funds should be kept in mind by the Board when considering option for the Lift Tower Site.

4. Comments from Liaisons from Elected Bodies - Dick Fosbury, Blaine County Commissioner and County liaison to BCHA commented that from Blaine Counties perspective, they were looking forward to supporting BCHF's efforts with rent support to individuals.

5. Discussion/Action Items

A. Request for Information Lift Tower Lodge Site Discussion

The BCHA Board has heard from all four respondents of the RFI at this point with good dialogue from all four. Financing and collaboration need to be determined with an emphasis on impact funding and availability of in-lieu funds. Discussion ensued.

B. Community Housing Guidelines Update Discussion

Nathan Harvill, Executive Director reported the Guideline Update information is posted on BCHA's website for public input with no response to date. June 10, 2020 is the ending date for input.

C. Update on Blaine County Foundation and collaboration to address the impact of the pandemic on rent/mortgage payments

Nathan Harvill, BCHA Executive Director reported he spoke with Brooke Baird of the County Indigent fund and Mary Fauth of the Blaine County Charitable fund. Nathan will collaborate with them to assist households in need.

6. Commissioner Reports - Commissioner Chase Hamilton asked that a timeframe be set for the Board members to get involved with working on BCHA's strategic direction. Nathan Harvill will begin the process with an email to Board members for teleconference availability

7. Consent Agenda

A. Approval of April 15, 2020 BCHA Special Meeting Minutes

Commissioner Liz Keegan moved to approve the Consent Agenda and Minutes, as presented, Commissioner Sabina Gilbert seconded. No further discussion, motion passed unanimously at 7:35 p.m.

8. Staff Reports

A. Nathan Harvill gave an oral Executive Director's Report

B. Ann Sandefer gave an oral Program Administrator's Report

9. Announcements – Calendar of Upcoming Meetings & Events

A. May 20, 2020, BCHA Special Meeting, via teleconference (cancelled)

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

C. June 17, 2020, BCHA Special Meeting, via teleconference (if needed)

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

11. Action Item – None

12. Adjournment – Commissioner Nate Hart adjourned the meeting at 8:00 p.m.

Respectfully Submitted by

Approved by

Ann Sandefer
BCHA Program Administrator

Nate Hart
BCHA Chair