



Blaine County Housing Authority
Wednesday, June 14, 2023 , 12:00 PM
Ketchum City Hall, Community Meeting Room, 191 5th St.
West, Ketchum, Idaho 83340

AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Board Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Zoom (*please mute your device until called upon*) **Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/84837354410>
Webinar ID:848 3735 4410
- Address the Board in person at Ketchum City Hall, Community Meeting Room.
- Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*)

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Board Chairman Keith Perry

Call to Order and Roll Call (*00:00:33 in video*)

Nate Hart, Keith Perry, Mason Frederickson

Carissa present - NOT ON BOARD

Muffy Davis, Sarah Michael, and Morgan Landers online.

ROLL CALL: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD: Communications from the Board of Directors

1. Public comments submitted

Keith Perry, Board Chair (*00:01:07 in video*)

Working on relations with various municipalities to build consensus on goals.

CONSENT AGENDA:

ALL ACTION ITEMS - The Board is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

2. Recommendation to approve minutes for May 10, 2023 - Program Administrator Kylie Anderson
3. Recommendation to approve Treasurer's report and financials for May 2023 - Treasurer Shellie Gallagher
4. Recommendation to adopt updated 2023 income limits and asset limits - Housing Director Carissa Connelly & Housing Fellow Rian Rooney
5. Recommendation to approve the updated Community Housing Administrative Guidelines - Housing Director Carissa Connelly

Motion to approve consent agenda items #2 - #5 (00:11:11 in video)

MOVER: Mason Frederickson

SECONDER: Nate Hart

AYES: Keith Perry, Nate Hart, Mason Frederickson

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

6. Review and discussion of Kylie Anderson's resignation and the subsequent job posting - Housing Director Carissa Connelly (00:11:27 in video)
Housing Coordinator Job Requisition - Responsible for Housing Navigation Plan - City Council must approve.
Program Administrator - Technical, detail oriented - possibly report to Housing Coordinator. Includes managing Lift Tower Lodge resident relationships.
7. Discuss Blaine County Housing Authority office location change - Housing Director Carissa Connelly (00:29:28 in video)
8. Discuss Blaine County Housing Authority Board composition and expectations - Housing Director Carissa Connelly (00:46:34 in video)
9. Discuss Blaine County Housing Authority Board meeting location rotation - Board Chair Keith Perry (01:11:58 in video)

Next Board meeting July 12th at Marketron - 12 PM. (01:12:29 in video)

Muffy Davis introduction - appointed as county liaison for BCHA (01:14:20 in video)

ADJOURNMENT:

Adjourned (01:22:54 in video)