

Blaine County Housing Authority

Regular Meeting Minutes

Wednesday August 16, 2017
Blaine County Annex
2019 First Avenue South
Hailey, Idaho

Members Present:

Sabina Gilbert, *Chair*
Rick Davis, *Vice Chair*
Janine Bear
Erin Kelso

Absent:

Chase Hamilton
Suzanne Miller

Staff:

Nathan Harvill, *Executive Director*
Bobi Bellows, *Program Director*
Emily Schow, *Administrative Assistant*

1. Call to Order and Roll Call

Sabina Gilbert called the Regular Monthly Meeting to order at 5:01 p.m. Roll call was taken by Emily Schow, Administrative Assistant. Sabina Gilbert, present; Rick Davis, present; Janine Bear, present; Chase Hamilton, absent; Erin Kelso, present; Suzanne Miller, absent.

2. Agenda Review - None

3. Comments from the Public

Kiki Tidwell, resident of 300 Let'R Buck Road, Hailey, ID. Kiki welcomed new Executive Director Nathan Harvill. Kiki voiced concern about the BCHA property located on Buttercup. It was promised by ARCH that this property would be similar in structure and appearance to the Agave Place and would like to see this matter addressed by the new executive director.

4. Comments from Liaisons from Elected Bodies

Blaine County Commissioner, Larry Schoen expressed his sincere apologies for not being present at previous BCHA Board Meetings. He is very excited that Nathan Harvill has been hired and looks forward to the board moving forward with some ongoing housing concerns.

5. ARCH Community Housing Trust Report –

None present.

6. Discussion/Action Items

A. Discuss and Approve staff attendance at Community Builders Leadership Institute.

Nathan Harvill and Bobi Bellows expressed interest in attending the Community Leadership Institute meeting in Kalispell, MT October 25th-27th. Board members agreed this would be beneficial to BCHA.

B. Resolution to establish a Permanent Community Housing Preservation Fund

A Preservation Fund currently exists. A policy is needed to dictate how the funds will be used by the community homeowners. Many of the community homes are aging and the fund will be an asset and benefit for the community homeowners.

7. Commissioner Reports

Rick Davis announced that he and Kiki Tidwell met and discussed the issue she presented this evening involving the BCHA property located on Buttercup. Janine Bear mentioned that communication in past had ended with Kiki Tidwell because Ms. Tidwell indicated she was engaging an attorney.

8. Consent Agenda

A. Approval of July 19, 2017 BCHA Regular Board Meeting Minutes

B. Receive and file July 2017 Treasurer's and Financial Reports

Rick Davis moved to remove the Regular Meeting Minutes from the Consent Agenda. Erin Kelso seconded. All in favor. Motion passed unanimously at 5:33pm. Erin Kelso moved to approve July 2017 Treasurer and Financial Reports. Sabina Gilbert seconded. All in favor. Motion passed unanimously at 5:34 pm.

9. Staff Reports

A. Receive and File July 2017 Acting Director's Report

Bobi Bellows announced the receipt of Emily Schow's resignation on August 14, 2017, and stated that her last day will be August 25, 2017.

10. Announcements – Calendar of Upcoming Meetings

A. August 21, 2017 – Eclipse Across America Observance – office closed

B. September 20, 2017 – BCHA Regular Board Meeting, Ketchum City Hall, 5 pm

C. October 18, 2017 – BCHA Regular Board Meeting, Blaine County Annex, Hailey, 5 pm

D. November 1, 2017 –Sun Valley Economic Development 6th Annual Economic Summit, SV Res., 8am

E. November 7, 2017 -Elections City of Ketchum

Blaine County Commissioner, Larry Schoen mentioned that Blaine County is possibly going to need a couple extra beds at the Lift Tower Lodge for officers being brought in for the Eclipse. Sabina Gilbert will be out of town for the Nov. 1, 2017 SV Economic Development meeting. Janine Bear, Erin Kelso, Nathan Harvill and Bobi Bellows will be attending.

11. 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

No executive session held.

12. Action Item – if needed - None

13. Adjournment - Meeting adjourned at 5:40 pm.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA, Program Director



Sabina Gilbert
BCHA Chair