

# Blaine County Housing Authority

## Regular Meeting Minutes

Wednesday October 21, 2020 at 5:00 P.M.

Via Teleconference

[www.zoom.us/join](http://www.zoom.us/join)

Phone Number: (669) 900-6833

Meeting ID: 837 9109 6983

Password: 83333

### Members Present:

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

### Absent:

### Staff:

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

### 1. Call to Order and Roll Call

BCHA Board Vice Chair, Commissioner Liz Keegan called the Regular Monthly Meeting to order at 5:07 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 was on the teleconference call reported he was concerned about the effect COVID will continue to have on individuals and families in need of assistance with few safety nets available. Commissioner Fosbury further reported he was pleased the ARCH project on the old Blaine Manor site is underway.

### 5. Discussion/Action Items

#### A. Report on Housing Needs Survey

Nathan Harvill reported to date there has been 246 respondents and 4 respondents to the Spanish language version. The survey will remain active through the end of October at which time results will be gathered.

#### B. Presentation by Natalie Spencer-Clair

Natalie Spencer-Clair gave a brief presentation to the BCHA Board of Directors expressing interest in the redevelopment of the site at 703 S. Main Street, Ketchum to produce a showcase structure where everyone would want to live.

- C. Presentation by Hunter McCardle (Red Roots Communities)  
RRC's focus is to be able to provide affordable and healthy housing solutions in areas of need that have a high barrier to entry.
- D. General Discussion of redevelopment of site at 703 S. Main Street, Ketchum, ID and Commissioner Feedback  
Discussion ensued regarding the role and function of an Advisory Committee. The Commissioners framed the group to be of an advisory nature for the Board, when needed during the redevelopment of the site at 703 S. Main Street in Ketchum.

**6. Commissioner Reports -**

Commissioner Liz Keegan reported she's made a presentation to the group, Men Who Care on behalf of the Blaine County Foundation, she further reported that the Wood River Women's Foundation would begin their Grant process in November. She also noted a case of someone who had accessed IHFA assistance because their landlord was raising the rent but ultimately the landlord reduced the increase.

Commissioner Chase Hamilton reported he had become aware of rental Scams on Craigslist warning that renters should be on alert.

Commissioner Mason Frederickson reported he'd made several referrals to BCHA to enter into our database.

**7. Consent Agenda**

A. Approval of September 16, 2020 BCHA Special Meeting Minutes

Commissioner Sabina Gilbert moved to approve the Consent Agenda and Minutes, as presented, Commissioner Mason Frederickson seconded. No further discussion, motion passed unanimously at 7:19 p.m.

**8. Staff Reports**

A. Receive and file Executive Director's Report

B. Receive and file Program Administrator's Report

**9. Announcements – Calendar of Upcoming Meetings & Events**

A. November 3, 2020, Election Day, BCHA offices closed

B. November 26-27, 2020, Thanksgiving, BCHA offices closed

C. December 24-25, 2020, Christmas Eve & Christmas Day, BCHA offices closed

D. January 20, 2021, BCHA Annual & Regular Meeting, via teleconference

**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 7:40 p.m.**

**Respectfully Submitted by**

**Approved by**

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Ann Sandefer  
BCHA Program Administrator

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Nate Hart  
BCHA Chair