



**Blaine County Housing Authority Board of Commissioners  
Regular Monthly Meeting**

**Revised AGENDA FOR Wednesday, 12/21/22, 5:00 pm**

Held at the Ketchum City Hall Council Chambers located at 191 5<sup>th</sup> Street West, Ketchum, Idaho 83340  
and Via Video Conference

**Please click the link below to join the webinar:**

<https://ketchumidaho-org.zoom.us/j/88208821055>

**Or One tap mobile :12532158782,,88208821055# or +13462487799,,88208821055#**

**Or Telephone:**

**US: +1 253 215 8782; Webinar ID: 882 0882 1055**

**1. Roll Call:**

**2. Communication and Comments**

- a) Communications from the Public
- b) Communications from Government Liaisons or Elected Officials
- c) Communication from the Board of Directors

**3. Regular Business:**

- a) Review and approve minutes of the November 16, 2022, BCHA Board Meeting-Action Item
- b) Review and approve November 2022, Treasurer's Report and Financials-Action Item.
- c) City of Ketchum's Proposal re Ownership and Management of Lift Tower Lodge\* Action Item
- d) Blaine County Update on Housing/Staff – Mandy Pomeroy
- e) Discussion of Updates to the BCHA Guidelines/Policies-Sunny Shaw
- f) Summary and Review of BCHA Resource Guide \_ Carissa Connelly

**4. New Business**

- a) Last Meeting for BCHA Board Vice Chair Sabina Gilbert

**5. Old Business**

- a) BCHA Housing Compliance and Community Housing Sales Update
- b) Interim Executive Director Report

**6. Executive Session under Idaho Code 74-206 (1) to discuss, b) personnel**

**7. Upcoming BCHA Calendar.**

- a) Annual BCHA Board Meeting January 18,2023 – Election of Officers
- b) Regular BCHA Board Meeting January 18, 2023

**Adjournment.**