



**BLAINE COUNTY HOUSING AUTHORITY**

\*Special Meeting\*

Wednesday, October 11, 2023, 12:00 PM  
191 5th St. West, Ketchum, Idaho 83340

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**AMENDED 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](http://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/87532323834>  
Webinar ID:875 3232 3834
- Address the Board in person at Ketchum City Hall, Community Meeting Room.
- Submit your comments in writing at [info@bcoha.org](mailto:info@bcoha.org) (*by 8 am the day of the meeting*)

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

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**CALL TO ORDER:** By Board Chairman Keith Perry

**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

**COMMUNICATIONS FROM THE LIASONS:** Updates from the Liaisons on their jurisdictions

1. Public comments submitted.

**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 September 20, 2023 - City Clerk Trent Donat
3. Recommendation to approve minutes for October 6, 2023 - City Clerk Trent Donat

4. Recommendation to approve Treasurer's report and financials for September 2023 –Treasurer Shellie Gallagher
5. Recommendation to Approve Amendment to Housing Navigation contract – Housing Director Carissa Connelly
6. Recommendation to Approve Updated Community Housing Guidelines – Housing Director Carissa Connelly
7. Recommendation to Approve Master Lease with High Country Motel – Carissa Connelly

**PUBLIC HEARING:**

**NEW BUSINESS:**

8. Introduction to new Program Administrator and staffing update – Housing Director Carissa Connelly
9. Update on banking and finance transition – Board Treasurer Mason Frederickson
10. Discussion to form subcommittee to review Master Lease of Silvercreek Living – Housing Director Carissa Connelly

**EXECUTIVE SESSION:**

11. per Idaho Code 74-206(1)(f) Communicate with legal counsel regarding controversy with imminent potential for litigation.

**ADJOURNMENT:**