



**BLAINE COUNTY HOUSING AUTHORITY**

Wednesday, November 08, 2023, 12:00 PM  
111 N. First Ave., Suite 2P, Hailey, Idaho 83333

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**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/84283308917>  
Webinar ID: 842 8330 8917
- Address the Board in person at the Merriweather Building in Hailey, Suite 2P.
- Submit your comments in writing at [info@bcoha.org](mailto:info@bcoha.org) (by 8am 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.

1. Public comments submitted.

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

**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 October 11, 2023 – City Clerk Trent Donat
3. Recommendation to approve Treasurer's report and financials for October 2023 –Treasurer Shellie Gallagher

4. Recommendation to Update and Execute Contract for Services with City of Ketchum – Housing Director Carissa Connelly
5. Recommendation to Approve Accounting/Bookkeeping Services – Housing Director Carissa Connelly
6. Quarterly Compliance Update – Housing Director Carissa Connelly

**PUBLIC HEARING:**

**NEW BUSINESS:**

7. Guidance on Applying New Policies to Existing Leases – Housing Director Carissa Connelly
8. Recommendation to Approve Contract with NeuroMediation Group, LLC – Housing Director Carissa Connelly
9. Discuss Silvercreek Living Master Lease – Housing Director Carissa Connelly
10. Discussion on Process for Emergency Housing – Housing Director Carissa Connelly
11. Staffing Update – Housing Director Carissa Connelly

**EXECUTIVE SESSION:**

**ADJOURNMENT:**