



Blaine County Housing Authority
Wednesday, May 10, 2023 , 12:00 PM
Sawtooth Business Center, Payette Conference Room, 101
Empty Saddle Rd, Hailey, Idaho 83333

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.bcoha.org

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/84796267726>

Webinar ID: 847 9626 7726

Address the Board in person at Sawtooth Business Center, Payette Conference Room.

Submit your comments in writing at info@bcoha.org (*by noon the day of the meeting*).

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

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.

PUBLIC COMMENTS

COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD: Communication from the Board of Directors

CONSENT AGENDA:

Note re: ALL ACTION ITEMS - The Board is asked to approve the following listed items by a single vote, except for any items that a Board member asks to be removed from the Consent Agenda and considered separately.

1. Recommendation to approve minutes for February 8, 2023 - City Clerk Trent Donat
2. Recommendation to approve the minutes for April 11, 2023 - City Clerk Trent Donat
3. Recommendation to approve Treasurer's report and financials for April 2023 - Treasurer Shellie Gallagher

NEW BUSINESS:

4. Update on software - Program Administrator Kylie Anderson
5. Review of Blaine County Housing Authority Guidelines/Policies - Consultant Sunny Shaw
6. Review of Blaine County Housing Authority Board engagement - Chairman Keith Perry
7. Review of contract management - Housing Director Carissa Connelly and City Administrator Jade Riley
8. Update on housing navigation system - Program Administrator Kylie Anderson and Consultant Courtney Noble
9. Housing needs assessment update - Housing Director Carissa Connelly
10. Interim Executive Director Report - Interim Executive Director Sarah Michael
11. Program Administrator Report - Program Administrator Report Kylie Anderson
12. Homeowners' petitions for special review, Tyler Crofts and Jeanne Bell - Interim Executive Director Sarah Michael
13. Rental information as an attachment - Program Administrator Kylie Anderson

ADJOURNMENT: