



Blaine County Housing Authority
Wednesday, July 12, 2023 , 12:00 PM
Sawtooth Business Center, Payette Conference Room, 101
Empty Saddle RD, Hailey, ID 83333

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/meeting.

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/86803301960>
Webinar ID:868 0330 1960
- Address the Board in person at Sawtooth Business Center in the Payette Conference Room.
- Submit your comments in writing at participate@ketchumidaho.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.

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

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 Board member asks to be removed from the Consent Agenda and considered separately.

2. Recommendation to approve minutes for June 14, 2023 - City Clerk Trent Donat

3. Recommendation to approve Treasurer's report and financials for June 2023 - Treasurer Shellie Gallagher
4. Recommendation to approve an exception for community homeowner, Chase Hamilton - Housing Director Carissa Connelly

PUBLIC HEARING:

NEW BUSINESS:

5. Introduction to new board members - Board Chair Keith Perry
6. Update on staffing efforts and organizational chart - Housing Director Carissa Connelly
7. Proposed update to by-laws - Board Chair Keith Perry & Housing Director Carissa Connelly
8. Introduction to DRAFT Shelter Plan - Consultant Courtney Noble
9. Update on Housing Navigation System - Consultant Courtney Noble
10. Recommendation to approve use of pre-application - Consultant Courtney Noble
11. Update on HOA fees in deed covenants - Housing Director Carissa Connelly
12. Discussion of compliance issue with ownership unit in Chilali Lodge Unit 12 - Board Chair Keith Perry

EXECUTIVE SESSION:

ADJOURNMENT: