



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, February 14, 2024, 12:00 PM

191 5th St. West, Ketchum, Idaho 83340

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.

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://zoom.us/j/92594802380>
Webinar ID: 92594802380
- Address the Board in person at Ketchum City Hall or the Meriwether Building in Hailey dependent upon the meeting location.
- Submit your comments in writing at info@bcoha.org (by 8am 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.

COMMUNICATIONS FROM THE LIAISONS: Updates from the Liaisons on their jurisdictions

PUBLIC HEARING:

NEW BUSINESS:

2. Mission Moment – Interim Housing Manager Courtney Noble and Program Administrator Frances Solano
3. Action Plan Workshop– Housing Director Carissa Connelly
4. Scheduling for Legal Review of Board Responsibilities – Housing Director Carissa Connelly

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.

5. Recommendation to approve CPA's report and financials for January 2024 – Christy McPherson
6. Recommendation to approve meeting minutes for January 10, 2024 – Trent Donat
7. Financial Threshold for Board Review – Interim Housing Manager Courtney Noble
8. Recommendation to Approve Contract for Services Freddy Monjaras – Interim Housing Manager Courtney Noble

EXECUTIVE SESSION:

ADJOURNMENT: