



BLAINE COUNTY HOUSING AUTHORITY
Wednesday, November 29, 2023, 4:00 PM
Online Meeting

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://ketchumidaho-org.zoom.us/j/86889197974>
Webinar ID: 868 8919 7974
- Address the Board in person at Ketchum City Hall or the Merriweather 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

Public Comment submitted.

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 November 8, 2023 – City Clerk Trent Donat
3. Recommendation to Adopt Certain Fiscal and Programmatic Policies – Courtney Noble

PUBLIC HEARING:

NEW BUSINESS:

4. Silvercreek Lease – Housing Director Carissa Connelly

EXECUTIVE SESSION:

ADJOURNMENT: