



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, July 10, 2024, 12:00 PM
111 N. First Ave., Suite 2P, 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.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: 925 9480 2380
- 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

1. Public Comments submitted.

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

2. Liaison Reports.

COMMUNICATIONS FROM THE STAFF: Updates from the Staff

3. Staff Updates - 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 BCHA board member asks to be removed from the Consent Agenda and considered separately.

4. Recommendation to approve Accountants Report and Financials for June 2024 - Accountant Jenna Elliott
5. Recommendation to approve meeting minutes for June 12, 2024 - City of Ketchum Clerk Trent Donat
6. Recommendation to approve amended contract with EPS for Employee Generation Nexus Study - Housing Director Carissa Connelly
7. Recommendation to approve updated Financial Policies - Contractor Courtney Noble and Accountant Jenna Elliott

NEW BUSINESS:

8. Mission Moment - Contractor Courtney Noble and Bilingual Transitional Program Administrator Frances Solano
9. Discussion on Local Employer definition: Guide Eligibility - Housing Fellow Rian Rooney
10. Discussion on Board meeting schedule - Housing Director Carissa Connelly
11. Update on Silvercreek Living - Housing Director Carissa Connelly

ADJOURNMENT: