



**BLAINE COUNTY HOUSING AUTHORITY**  
Wednesday, October 16, 2024, 12:00 PM  
191 5th St. West, Ketchum, Idaho 83340

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## 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](http://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](mailto:info@bcoha.org) (by 8am the day of the meeting)

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

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**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 Councilmember asks to be removed from the Consent Agenda and considered separately.*

4. Recommendation to approve Accountant's report and financials for August, 2024 - Staff
5. Recommendation to approve Accountants report and financials for fiscal year end 2024 as of 9/30/2024
6. Recommendation to approve meeting minutes for July 10, 2024 and August 14, 2024 - City Clerk Trent Donat
7. Recommendation to approve meeting minutes for September 11, 2024 - City Clerk Trent Donat
8. Recommendation to approve updated contract for Ann Sandefer
9. Recommendation to adopt Termination Policy for BCHA's housing programs

**NEW BUSINESS:**

10. Mission Moment
11. Featured Staff member, Liz Vargas
12. Board Member Mason Fredrickson's resignation
13. Recommendation to appoint Board Member Nancy Mendelsohn as Treasurer
14. Recommendation to adopt new Action Plan for FY25
15. Recommendation to adopt FY25 Budget
16. Recommendation to deny Exception Requests from Community Homeowner

**ADJOURNMENT:**