



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, November 13, 2024, 12:00 PM

115 Main Street South, Suite H, Hailey, ID 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 at Hailey City Hall 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:

1. Public Comments submitted
2. Public Comments in person (two-minutes, no dialogue)

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

3. Liaison Reports

COMMUNICATIONS FROM THE STAFF: Updates from the staff

4. Staff report - Staff and regular contractors

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 meeting minutes for October 16, 2024 - City Clerk Trent Donat
6. Recommendation to renew contract with NeuroMediation Group, LLC

NEW BUSINESS:

7. Recommendation to approve Accountant's report and financials for October, 2024 - Treasurer Mendelsohn
8. Mission Moment
9. Featured Staff member, Heather Nicolai
10. Overview of Organizational Structure - Housing Director Carissa Connelly
11. Review of Exception Request - Housing Director Carissa Connelly
12. Bluebird Village FAQs - Housing Director Carissa Connelly

ADJOURNMENT: