



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, August 14, 2024, 12:00 PM

191 5th St. West, Ketchum, Idaho 83340

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/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:

2. Liaison Reports

COMMUNICATIONS 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 July 2024 – Staff
5. Recommendation to approve meeting minutes for July 10, 2024 – City of Ketchum Clerk Trent Donat
6. Recommendation to Approve Accounting Policies and Procedures Manual – Housing Director Carissa Connelly

PUBLIC HEARING:

NEW BUSINESS:

7. Discussion on Silvercreek Operations - Housing Director Carissa Connelly
8. Brand and Communication Strategy Proposal - Community Engagement Manager Daniel Hansen
9. Guidance from Board on allocation of Lift Tower Lodge surplus funds - Housing Director Carissa Connelly
10. Recommendation to change Board meetings to 3rd Wednesday of the month - Housing Director Carissa Connelly

ADJOURNMENT: