



**BLAINE COUNTY HOUSING AUTHORITY**

Wednesday, May 08, 2024, 12:00 PM

111 N. First Ave., Suite 2P, Hailey, Idaho 83333

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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: 92594802380
- Address the Board in person at Ketchum City Hall or the Meriwether 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 THE LIAISONS:** Updates from the Liaisons on their jurisdictions

1. Public Comments submitted.

**COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD:** Communications from the Board of Directors

2. Liaison Reports for May 2024.

**COMMUNICATIONS FROM BLAINE COUNTY HOUSING AUTHORITY BOARD:** Communications from the Board of Directors

3. Staff Update – 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 CPA's report and financials for May 2024 – Christy McPherson
5. Recommendation to approve meeting minutes for April 10, 2024 – City of Ketchum Clerk Trent Donat
6. Recommendation to Approve Exception Request to move Tenant from Category 4 unit to a Category 5 unit – Contractor Courtney Noble
7. Recommendation to Adopt Deed Covenant Templates – Housing Fellow Rian Rooney
8. Recommendation to Approve Updated Community Housing Policies – Housing Director Carissa Connelly

**NEW BUSINESS:**

9. Mission Moment – Contractor Courtney Noble and Program Administrator Frances Solano
10. Scheduling Housing 101 for BCHA Board – Housing Director Carissa Connelly
11. Discussion on attending Implementation Partner Meeting – Housing Director Carissa Connelly

**ADJOURNMENT:**