



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, January 10, 2024, 12:00 PM
111 N. First Ave., Suite 2P, Hailey, Idaho 83333

AMENDED 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.

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

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.

2. Recommendation to approve CPA's report and financials for December 2023 – Christy McPherson

3. Merriweather Office Buildout – Administrative Assistant Thecla Campbell

PUBLIC HEARING:

NEW BUSINESS:

4. Mission Moment – Interim Housing Manager Courtney Noble + Program Administrator Frances Solano
5. Recommendation to Approve Contract with Economic & Planning Systems Inc. – Housing Director Carissa Connelly
6. Recommendation to approve contract for services with Public House + Data System Update – Administrative Assistant Thecla Campbell
7. Recommendation to Deny Three of Pharris’s Four Exception Requests – Housing Director Carissa Connelly
8. Staffing Update – Housing Director Carissa Connelly
9. Recommendation to Approve New Contract for Services and Scope with Interim Housing Manager Courtney Noble – Housing Director Carissa Connelly
10. Review Board Terms & Officers – Interim Housing Manager Courtney Noble
11. Meeting Schedule 2024 – Board Chair Keith Perry
12. Update on Masterlease and Management of Silvercreek Living – Interim Housing Manager Courtney Noble
13. Update & Discussion on Point-in-Time Homelessness Count – Interim Housing Manager Courtney Noble
14. Banking Update BCHA + BCHF – Board Chair Keith Perry + Administrative Assistant Thecla Campbell

EXECUTIVE SESSION:

ADJOURNMENT: