



BLAINE COUNTY HOUSING AUTHORITY

Wednesday, April 10, 2024, 12:00 PM
191 5th St. West, Ketchum, Idaho 83340

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: 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 (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.

APPROVE AMENDED MEETING AGENDA: Pursuant to Idaho Code Section Idaho Code 74-204 (4) (b) If an amendment to an agenda is proposed after an agenda has been posted and less than forty-eight (48) hours prior to a regular meeting or less than twenty-four (24) hours prior to a special meeting but prior to the start of the meeting, the proposed amended agenda shall be posted but shall not become effective until a motion is made at the meeting and the governing body votes to amend the agenda.

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 Report for March 2024.

COMMUNICATIONS FROM THE STAFF: Updates from the Staff on their scope of work.

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. UPDATED: Recommendation to approve CPA's report and financials for March 2024 – Christy McPherson
5. UPDATED: Recommendation to approve meeting minutes for March 13, 2024 – City of Ketchum Clerk Trent Donat
6. NEW: Recommendation to Adopt Supportive Service Policies – Contractor Courtney Noble
7. UPDATED: Recommendation to Approve Ms. Hemming's Changed Condition – Housing Director Carissa Connelly

NEW BUSINESS:

8. Mission Moment – Contractor Courtney Noble and Program Administrator Frances Solano
9. NEW: Recommendation to Approve Annual Income and Rent Updates – Housing Fellow Rian Rooney
10. Budget Update and Discussion – Housing Director Carissa Connelly
11. Recommendation to Approve Converting BCHA's Category 4 Rental to Category 5+ Ownership – Housing Director Carissa Connelly
12. Update On Board Configuration and Terms – Housing Director Carissa Connelly

EXECUTIVE SESSION:

13. Idaho Code 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: