



BLAINE COUNTY HOUSING AUTHORITY

SPECIAL MEETING

Wednesday, September 20, 2023, 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://ketchumidaho-org.zoom.us/j/85067693040>
Webinar ID:874 5715 4080
- Address the Board in person at the Merriweather Building in Hailey.
- Submit your comments in writing at participate@ketchumidaho.org (*by noon 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 comments submitted.

COMMUNICATIONS FROM LIAISONS: 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.

1. Recommendation to approve minutes for August 9, 2023 - City Clerk Trent Donat
2. Recommendation to approve Treasurer's report and financials for August 2023 - Treasurer Shellie Gallagher
3. Renew contract for services for compliance assistance with Ann Sandefer - Carissa Connelly
4. Renew contract for services with City of Ketchum - Carissa Connelly
5. Recommendation for LanguageLine services - Carissa Connelly

PUBLIC HEARING:

NEW BUSINESS:

7. Introduction to new Housing Stability Manager and update on hiring Program Administrator - Carissa Connelly, and Scott Brand, Housing Stability Manager
8. Update on Emergency and Transitional Housing Plan action items - Carissa Connelly
9. Update on new data management system - Carissa Connelly

EXECUTIVE SESSION:

ADJOURNMENT: