



BLAINE COUNTY HOUSING AUTHORITY

Special Meeting

Friday, October 06, 2023, 12:00 PM

Online

MEETING MINUTES

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/89961122511>
Webinar ID: 899 6112 2511
- Address the Board in person at Ketchum City Hall, Community Meeting Room.
- 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 (00:00:05) in video

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.

Keith Perry – Board Chair

Nate Hart – Vice Chair

Mason Frederickson - Treasurer

Jenni Rangle – Board Member

Sarah Seppa – Board Member

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.

EXECUTIVE SESSION:

1. Executive Session pursuant to Idaho Code 74-206(1)(c): To acquire an interest in real property not owned by a public agency - Housing Director Carissa Connelly

Motion to move to Executive Session. (00:00:29) in video

MOVER: Nate

SECONDER: Mason

AYES: Keith, Jenni, Nate, Mason

RESULT: APPROVAL

ADJOURNMENT:

Motion to Adjourn. (00:02:59) in video

MOVER: Keith

SECONDER: Mason

AYES: Keith, Sarah, Jenni, Nate, Mason

ADJOURNED

Respectfully submitted by:



Trent Donat
City of Ketchum



Approved by:

DocuSigned by:



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Keith Perry
BCHA Chair