

BLAINE COUNTY HOUSING AUTHORITY

SPECIAL MEETING

Tuesday, March 10, 2009 at 5:45PM

BCHA Office
400 S. Main Street, Suite 303
Pine Street Station
Hailey, Idaho

Members Present:

Susan J Passovoy, Chair
Anna Mathieu, Vice-Chair
Linda Thorson, Treasurer
Milt Adam
Chase Hamilton

Staff:

Nancy Smith, Program Director

1. Call to Order/Approval of Agenda

The meeting was called to order by Chair Susan J. Passovoy at 5:48PM and the Agenda was approved.

2. Executive Session; Idaho Code 67-2345 to consider pending litigation, land acquisition or personnel. Anna Mathieu moved to enter into Executive Session to discuss the proposed settlement to 'First Bank of Idaho, FSB vs. Buttercup Community Homes. LLC et al'. Milt Adam seconded the motion and the motion carried.

Linda Thorson moved to close the Executive Session at 6:05PM. Anna Mathieu seconded the motion and the motion carried.

3. Agave Place Settlement Agreement

The proposed settlement was reviewed in an orderly discussion. Linda Thorson moved to approve the settlement as offered; requesting Susan J. Passovoy to sign the settlement agreement on behalf of the Blaine County Housing Authority. Anna Mathieu seconded the motion and the motion passed unanimously.

4. Adjournment

Vice Chair Anna Mathieu moved to adjourn the meeting at 6:07PM and Milt Adam seconded the motion. The motion to adjourn carried unanimously.

Respectfully submitted,

Nancy G. Smith
BCHA, Secretary

Approved,



Susan J. Passovoy
BCHA, Chair