BLAINE COUNTY HOUSING AUTHORITY
PUBLIC MEETING MINUTES

December 15, 2016 at 4:00 P.M.
Sotheby's International Realty Conference Room
291 N Main Street
Ketchum, Idaho

Members Present:
Sabina Gilbert, Chair
Rick Davis, Vice Chair
Janine Bear
Suzanne Miller (by telephone)
Erin Kelso
Chase Hamilton

Absent:
Gordon Barclay

Staff/Others: None

1. Call to Order
Chair Sabina Gilbert called the meeting to order at 4:00 pm.

2. Executive Session
Janine Bear moved to enter into executive session pursuant to Idaho Code 74-206 (1) to discuss, (a) hiring. Erin Kelso seconded. There was no discussion. Roll call vote: Suzanne Miller – yea, Janine Bear – yea, Rick Davis – yea, Sabina Gilbert - yea, Chase Hamilton - yea, Erin Kelso - yea.

A vote was taken to end executive session at 5:00 pm. Motion passed unanimously.

3. Agenda Amendment Janine Bear moved and Erin Kelso seconded to amend the agenda pursuant to Idaho Code Sec. 74-204 to add Offer of Employment as discussed in Executive Session. The good faith reason this item was not included on the agenda is that the need arose in the Executive Session. Motion passed unanimously.

4. Offer of Employment Chase Hamilton moved and Rick Davis seconded that Board member Suzanne Miller be authorized to extend an offer and discuss terms of employment with the preferred candidate as discussed in Executive Session. Motion passed unanimously.

5. Adjournment
Motion to adjourn the meeting at 5:02 pm passed unanimously.

Respectfully Submitted and Approved by

[Signature]
Sabina Gilbert
BCHA Chair