

# 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



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Sabina Gilbert  
BCHA Chair