

Blaine County Housing Authority Public Meeting Minutes

Wednesday June 15, 2016

Blaine County Annex

219 1st Avenue South

Hailey, Idaho

Members Present:

Sabina Gilbert, *Chair*
Rick Davis, *Vice Chair*
Janine Bear
Chase Hamilton
Suzanne Miller

Absent:

Gordon Barclay
Erin Kelso

Staff:

David Patrie, *Executive Director*
Bobi Bellows, *Program Administrator*

1. Call to Order

Sabina Gilbert called the Regular Monthly Meeting to order at 5:12 p.m. and roll was taken by Bobi Bellows, Program Director.

2. Comments from the Public

None

3. Comments from Liaisons from Elected Bodies

Larry Schoen commented on recent reappointment of Suzanne Miller to the BCHA board and asked David Patrie, BCHA Executive Director for the board members terms. Larry summarized the recent meeting of IACC and the response from a resolution he proposed. Larry further commented on responses Blaine County received regarding the property located at 3706 Buttercup Road.

4. ARCH Community Housing Trust Report

No report.

5. Discussion/Action Items

A. BCHA Strategic Direction Update Workshop

Commissioners and staff discussed the update of BCHA's 5-year Strategic Direction from 6:04 p.m. to 6:47 p.m. Discussion centered around current goals in the 2011- 2016 Strategic Direction.

6. Commissioner Reports

Chase Hamilton related to the board of known employers having difficulty recruiting workers to the area. New hires having to relocate to Blaine County especially affected and unable to find adequate affordable housing. Thus many positions go unfilled.

7. Consent Agenda

- A. Approval of May 18, 2016 BCHA Regular Board Meeting Minutes
- B. Receive and file May 2016 Treasurer and Financial Reports

Motion to approve the consent agenda was made by Suzanne Miller and seconded by Chase Hamilton, a vote was taken and the motion passes unanimously with Rick Davis abstaining at 6:48 p.m.

8. Staff Reports

- A. Receive and File May 2016 Executive Director's Report
- B. Receive and File May 2016 Program Director's Report

9. Announcements – Calendar of Upcoming Meetings

- A. July 14, 2016 - Hailey Chamber of Commerce Business After Hours @ KETCHUM Town Square
- B. June 18, 2016 – Sun Valley BREWFEST hosted by Ketchum-Sun Valley Rotary Club @ Ketchum Town Square
- C. July 20, 2016 – Regular BCHA Meeting, Ketchum City Hall, 5 pm

David Patrie added the June 18th BREWFEST event to the announcements.

10. Executive Session (if required) – Idaho Code 67-2345 (1) to discuss, (a) hiring, (b) personnel issues, (c) land acquisition, (d) records disclosure, (f) pending litigation, or (j) pending claims


No executive session.

11. Adjournment

Sabina Gilbert adjourned the meet at 6:50 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA Program Director



Sabina Gilbert
BCHA Chairwoman