

BLAINE COUNTY HOUSING AUTHORITY 2017 ANNUAL MEETING MINUTES

Wednesday January 18, 2017 at 5:00 P.M.

Ketchum City Hall
480 East Avenue North
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair*
Erin Kelso
Chase Hamilton
Gordon Barclay

Absent:

Janine Bear
Suzanne Miller
Rick Davis, *Vice Chair*

Staff:

Bobi Bellows, *Acting Director*

1. Call to Order and Roll Call

The 2017 Annual Meeting of the Blaine County Housing Authority was called to order by Sabina Gilbert at 5:01 pm. Roll call was taken by Bobi Bellows, Acting Director. Gordon Barclay, present, Janine Bear, absent, Rick Davis, absent, Sabina Gilbert, present, Chase Hamilton, present, Erin Kelso, present, Suzanne Miller, absent.

2. Agenda Review

No review was taken.

3. Nomination/Election of BCHA Officers for FY 2017

Sabina Gilbert opened the discussion for accepting nominations. Erin Kelso nominated Janine Bear for the Treasurer role, vote was taken, nomination was accepted unanimously at 5:02 pm. Chase Hamilton nominated Rick Davis for the Vice Chair Role vote was taken, nomination was accepted unanimously at 5:03 pm. Chase Hamilton nominated Sabina Gilbert for the Chair role, vote was taken, nomination was accepted unanimously at 5:04 pm.

4. Adoption of BCHA regular meeting schedule for FY 2017 to be published.

Motion to Adopt the BCHA regular meeting schedule for FY 2015 to be published was made by Erin Kelso and seconded by Gordon Barclay, vote was taken and motion passed unanimously at 5:05 pm.

5. Adjournment

Meeting adjourned at 5:06 pm.

Respectfully Submitted by

Approved by



Bobi Bellows, Acting Director



Sabina Gilbert, BCHA Board Chair