

# Blaine County Housing Authority

## Annual Meeting Minutes

Wednesday January 16, 2019 at 5:30 P.M.

Ketchum City Hall

480 East Avenue North, Ketchum, Idaho

**Members Present:**

Sabina Gilbert, *Chair*  
Mason Frederickson  
Nate Hart  
Chase Hamilton  
Erin Kelso

**Absent:**

**Staff:**

Nathan Harvill, *Executive Director*  
Bobi Bellows, *Program Director*

**1. Call to Order and Roll Call**

Sabina Gilbert called the Annual Meeting to order at 5:35 p.m. Roll call was taken by Bobi Bellows; Sabina Gilbert, present, Mason Frederickson, present, Nate Hart, present, Chase Hamilton, present, Erin Kelso, present.

**2. Agenda Review - none.**

**3. Adoption of Meeting Schedule**

Nathan Harvill explained to the board that the BCHA is required to publish its meeting schedule annually. The meeting schedule for regular meetings is now quarterly: for 2019 the following dates are set for the regular quarterly meetings: January 16<sup>th</sup>, April 16<sup>th</sup>, July 17<sup>th</sup>, October 16<sup>th</sup>. Erin Kelso, along with Mason Frederickson, and Chase Hamilton requested for the board to continue to meet every month except for November and December months. The board agreed to schedule special meetings for months of February, March, May, June, August, and September. Chase Hamilton moved to adopt the meeting schedule as presented, Erin Kelso seconded; the motion passed unanimously at 5:40 pm.

**4. Nominations/Elections of BCHA Officers for Calendar Year 2019**

Sabina Gilbert opened the discussion asking for nominations for Board Chair, Vice Chair and Treasurer. Chase Hamilton nominated Mason Frederickson for Board Chair, Nate Hart seconded the motion; motion passed unanimously for Mason Frederickson to be Board Chair for CY 2019. Chase Hamilton nominated Nate Hart for Vice Chair, Erin Kelso seconded the motion; motion passed unanimously for Nate Hart to be Vice Chair for FY 2019. Erin Kelso nominated Sabina Gilbert for Treasurer, Chase Hamilton seconded the motion; motion passed unanimously for Sabina Gilbert to be Treasurer for FY 2019.

**5. Adjournment**

Sabina Gilbert adjourned the Annual Meeting at 5:47 p.m.

Respectfully Submitted by



Bobi Bellows  
BCHA Program Director

Approved by



Sabina Gilbert  
BCHA Chair