Blaine County Housing Authority
Regular Quarterly Minutes

Wednesday February 20, 2019 at 5:30 p.m.
Blaine County Annex
219 First Avenue, Hailey, Idaho

Members Present:
Mason Fredrickson, Chair
Nate Hart, Vice Chair
Sabina Gilbert, Treasurer
Chase Hamilton

Absent:

Staff:
Nathan Harvill, Executive Director
Bobi Bellows, Program Director

1. Call to Order and Roll Call - Mason Fredrickson called the Regular Monthly Meeting to order at 5:29 p.m. Roll call was taken by Bobi Bellows. Mason Fredrickson, present, Sabina Gilbert, present, Chase Hamilton, present, Nate Hart, present.


3. Comments from Partner Organizations & the Public - none.

4. Comments from Liaisons from Elected Bodies

Dick Fosbury, Blaine County Commissioner and County liaison to BCHA reported that the Commissioners had recently attended the Idaho Ass’n of Counties and that the mood of the meeting was that there is a Housing Crisis Everywhere and would like to explore the use of Section 8 vouchers, gap funding, and supplemental monies as a means to bridge the affordability gap.

5. Discussion/Action Items
   A. Adoption of Bylaws for the Blaine County Housing Foundation – Nathan Harvill gave an overview of the development of the bylaws for the new 501(c)(3) arm of BCHA, using the Housing Authority’s Bylaws as a model. The Board suggested edits for clarity and ease of understanding, which were incorporated. Commissioner Hart moved approval with revisions, Commissioner Gilbert seconded. No further discussion, motion passed unanimously at 6:29 p.m.


7. Consent Agenda
   A. Approval of January 16, 2019 Annual Meeting Minutes
   B. Approval of January 16, 2019 Regular Meeting Minutes - Commissioner Gilbert moved to approve the Consent Agenda and Minutes, as presented, Commissioner Hart seconded. No further discussion, motion passed unanimously at 6:38 p.m.

8. Staff Reports
   A. Receive and file Executive Director’s Report- Nathan Harvill gave the BCHA board an oral report of the contents of his Executive Director’s Report.
   B. Receive and file Program Director’s Report
   C. Receive and file January 2019 Financial Reports

9. Announcements – Calendar of Upcoming Meetings
   A. March 20, 2019 - BCHA Special Meeting (if needed), Ketchum City Hall, Ketchum
   B. April 17, 2019 - BCHA Regular Meeting, Blaine County Annex, Hailey
10. Executive Session (if required) – Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel, (c) acquiring interest in real property, (d) records disclosure, (f) pending litigation, or (l) pending claims

Commissioner Hart moved to enter into Executive Session pursuant to Idaho Code 74-206 (1) to discuss (b) personnel and (f) pending litigation, Commissioner Gilbert seconded. Roll call vote was taken; Sabina Gilbert, yay, Mason Frederickson, yay, Nate Hart, yay, and Chase Hamilton, yay. The BCHA board moved into Executive Session at 7:08 p.m.

Commissioner Gilbert moved to exit Executive Session, Commissioner Hart seconded. Roll call vote was taken; Sabina Gilbert, yay, Mason Frederickson, yay, Nate Hart, yay, and Chase Hamilton, yay. The BCHA board exited Executive Session at 7:30 p.m.

11. Action Item - none.

12. Adjournment - Mason Fredrickson adjourned the meeting at 7:31 p.m.

Respectfully Submitted by

Nathan Harvill
BCHA Executive Director

Approved by

Mason Frederickson
BCHA Chair