



Blaine County Housing Authority Board of Commissioners  
MINUTES of Special Meeting  
Thursday, March 10, 2022, 5:00 pm  
Via Video Conference

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**Board Members Present:**

Chair: Sarah Michael—present  
Vice-Chair: Sabina Gilbert—present  
Treasurer: Mason Frederickson—present  
Nate Hart—present  
Tara Bell—absent  
Becky Lopez—absent

**Staff Present:**

Nathan Harvill, Executive Director

Minutes Submitted to Board for approval by  
Nathan Harvill

**Minutes approved by Board during the  
03/16/2022 Meeting of the Blaine County  
Housing Authority Board of Commissioners**

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**1. Call to Order (5:00 pm)**

Meeting was called to order by Chair Sarah Michael

**2. Roll Call (5:01 pm)**

Sarah Michael—present, Sabina Gilbert—present, Treasurer: Mason Frederickson—present,  
Nate Hart—present, Tara Bell—absent, Becky Lopez—absent

**3. Executive Session under Idaho Code 74-206 (1) to discuss, (a) hiring, (b) personnel (c) acquiring an interest in real property, (d) records disclosure, (f) pending litigation, or (i) pending claims.**

**5:02 pm:** Motion to move into Executive Session under Idaho Code 74-2016(1)(a)&(b)—Mason Frederickson, Second Sabina Gilbert

Vote:

Sarah Michael—aye  
Sabina Gilbert—aye  
Mason Frederickson—aye  
Nate Hart—aye  
Tara Bell—absent  
Becky Lopez—absent

**6:28 pm:** Motion to exit Executive Session under Idaho Code 74-2016(1)(a)&(b) and reconvene public meeting—Mason Frederickson, Second Sabina Gilbert

Vote:

Sarah Michael—aye  
Sabina Gilbert—aye  
Mason Frederickson—aye  
Nate Hart—aye  
Tara Bell—absent  
Becky Lopez—absent

**4. Reconvene Public Meeting (6:28 pm)**

a. ACTION ITEM: from Executive Session: None.

**5. Upcoming BCHA Calendar.**

a. March 16, 2022, BCHA Regular Monthly Meeting, site TBD

b. April 20, 2022, BCHA Regular Quarterly Meeting, site TBD

**6. Adjournment. (6:30 pm)**

Moved by Chair Sarah Michael, without objection

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Nathan Harvill, Executive Director

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Sarah Michael, Board Chair