

**Blaine County Housing Authority
2022 Annual Meeting Minutes**

APPROVED

Wednesday January 19, 2022

Via Teleconference www.zoom.us/join

Meeting ID: 837 9109 6983

Members Present:

Nate Hart, *Chair*
Mason Frederickson, *Treasurer*
Sabina Gilbert
Sarah Michael
Tara Bell

Absent:

Staff:

Nathan Harvill, *Executive Director*
Ann Sandefer, *Program Administrator*

1. Call to Order and Roll Call

The 2022 Annual Meeting of the Blaine County Housing Authority was called to order by Nate Hart at 5:35 pm. Roll call was taken by Ann Sandefer, Program Administrator. Mason Frederickson, present, Nate Hart, present, Sabina Gilbert, present, Sarah Michael, present, Tara Bell, present.

2. Agenda Review

No review was taken.

3. Adoption of Meeting Schedule for FY 2021-22

Motion to Adopt the Meeting Schedule of the BCHA Board for Calendar Year 2022 with **regular monthly meetings**, staff was directed to publish the same as made by Commissioner Michael and seconded by commissioner Gilbert, vote was called for, with the motion passing unanimously at 5:43 pm.

4. Nomination/Election of BCHA Officers for FY 2021-22

Nate Hart opened the floor to nominations of officers at 5:46 pm, Sarah Michael was nominated for Chair, by Commissioner Gilbert, seconded by Commissioner Bell, Commissioner Hart nominated Sabina Gilbert for Chair, Commissioner Gilbert respectfully declined the nomination, floor closed to nominations, vote was unanimous for Sarah Michael at 5:49 pm. Commissioner Michael nominated Sabina Gilbert for Vice-chair, seconded by Commissioner Bell, floor closed to nominations vote was unanimous at 5:50pm. Sarah Michael nominated Mason Frederickson for treasurer, seconded by Commissioner Bell, floor closed to nominations, vote was unanimous at 5:51 pm

5. Adjournment

Meeting Adjourned at 5:51 pm

Respectfully Submitted by

Approved by

Ann Sandefer
BCHA Program Administrator

Nate Hart
BCHA Chair