

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING MINUTES

December 14, 2016 at 1:30 P.M.

Zions Bank, Pioneer Room
311 North Main Street
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair*
Rick Davis, *Vice Chair*
Janine Bear
Suzanne Miller (arrived at meeting 2:45)
Erin Kelso (left meeting 2:30)
Chase Hamilton (left meeting 2:30)

Absent: Gordon Barclay

Staff/Others:

1. Call to Order

Chair Sabina Gilbert called the meeting to order at 1:30 pm.

2. Executive Session

Janine Bear moved to enter into executive session pursuant to Idaho Code 74-206 (1) to discuss, (a) hiring. Rick Davis seconded. There was no discussion. Roll call vote; Janine Bear – yea, Rick Davis – yea, Sabina Gilbert - yea, Chase Hamilton - yea, Erin Kelso -yea . A vote was taken to end executive session at 4:15 pm. Motion passed.

3. Agenda Amendment (if necessary)

4. New Action Item (if agenda is amended to add)

5. Adjournment

Suzanne Miller moved to adjourn the meeting at 4:26 pm. Janine Bear seconded. There was no discussion. Motion passed unanimously.

Respectfully Submitted and Approved by



Sabina Gilbert
BCHA Chair