

# BLAINE COUNTY HOUSING AUTHORITY 2014 ANNUAL MEETING MINUTES

Wednesday October 15, 2014 at 5:10 P.M.

Blaine County Annex  
219 1<sup>st</sup> Avenue South  
Hailey, Idaho

**Members Present:**

Chase Hamilton, *Chair*  
Rick Davis  
Suzanne Miller  
Linda Johnston (*by telephone*)  
Erin Kelso  
Sabina Gilbert

**Absent:**

**Staff:**

David Patrie, *Executive Director*  
Bobi Bellows, *Program Administrator*  
Sheila Moriarty, *Bilingual Intern & Administrative Assistant*

**1. Call to Order/Approval of Agenda**

Chair Chase Hamilton called the 2014 Annual Meeting of the Blaine County Housing Authority to order at 5:10 p.m.

**2. Nomination/Election of BCHA Officers for FY 2015**

The roles of the BCHA officers were briefly discussed. Suzanne Miller nominated Sabina Gilbert to be Treasurer. Acting Chair Chase Hamilton proposed to vote for the officers as a slate with Chase Hamilton as Chair, Suzanne Miller as Vice Chair and Sabina Gilbert as Treasurer. Erin Kelso motioned to as such at 5:25 p.m. and was seconded by Rick Davis: motion passed unanimously.

**4. Discussion and Allocation of Un-Appropriated FY 2014 Funds (Roll call vote required; BCHA by-laws Article 6, Section 7).**

Rick Davis motioned to retain \$30,048.13 in the BCHA operating reserve and to appropriate \$6,000.00 to the FY 2015 for the part-time staff assistant position, \$26,525 to the board-restricted contingency fund and \$9,600 to the FY 2015 budget for employee performance bonus at 5:32 p.m., Suzanne Miller seconds; roll call vote was taken, motion passed unanimously.

Chase Hamilton, *Chair*

YAY

NAY

Rick Davis

YAY

NAY

Suzanne Miller

YAY

NAY

Linda Johnston (*by telephone*)

YAY

NAY

Erin Kelso

YAY

NAY

Sabina Gilbert

YAY

NAY

**5. Adoption of BCHA regular meeting schedule for FY 2015 to be published.**

Rick Davis asked whether the spaces will be available on determined dates. Executive Director Dave Patrie confirms and explains that the by-laws require BCHA to have these dates. Motion to Adopt the BCHA regular meeting schedule for FY 2015 to be published was made by Suzanne Miller at 5:33 and seconded by Rick Davies: motion passed unanimously.

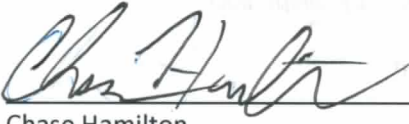
**6. Adjournment**

Motion to adjourn the 2014 Annual Meeting of the Blaine County Housing Authority was made by Rick Davis and seconded by Sabina Gilbert; meeting was adjourned at 5:35 p.m.

**Respectfully Submitted by**

  
\_\_\_\_\_  
Sheila Moriarty  
Bilingual Intern & Administrative Assistant

**Approved by**

  
\_\_\_\_\_  
Chase Hamilton  
BCHA Board Chair

YAY  
YAY  
YAY  
YAY  
YAY  
YAY  
YAY