

BLAINE COUNTY HOUSING AUTHORITY

April 1, 2015 at 5:00 P.M.

BCHA Office
200 West River Street, Suite 103
Ketchum, Idaho

Special Meeting Minutes

Attending

Chase Hamilton
Sabina Gilbert
Gordon Barclay
Erin Kelso
Suzanne Miller (by phone)
David Patrie - Executive Director

Absent:

Rick Davis
Linda Johnston

1. Call to Order

Board Chair Chase Hamilton called the meeting to order at 5:07 pm.

2. Executive Session – Idaho Code 67-2345 (1) to discuss, (c) acquire interest in real property

Gordon Barclay moved to enter executive session pursuant to Idaho Code 67-2345 (1) to discuss, (c) acquire interest in real property. Sabina Gilbert seconded the motion. Roll call vote:

Chase Hamilton	Yes
Sabina Gilbert	Yes
Gordon Barclay	Yes
Erin Kelso	Yes
Suzanne Miller	Yes

Executive session ended at 5:56 pm. Suzanne Miller joined the meeting in person during executive session.

3. Consideration of amendment(s) to BCHA Resolutions 2009-04 and 2009-05 creating a Contingency Fund and Community Housing Preservation Fund.

The board determined they did not desire to amend either resolution. No action was taken.

4. Consideration of Resolution 2015-01 allocating funds from the board restricted Contingency and Community Housing Preservation funds.

The board discussed the proposed resolution and expressed concern that the specific language allocating funds for the specific purpose to acquire an interest in real property may not be consistent with the language creating the board restricted funds. To alleviate this concern, the board resolved to release money from the board-restricted funds and place in unrestricted BCHA accounts to advance the mission of BCHA and edited the resolution to that extent.

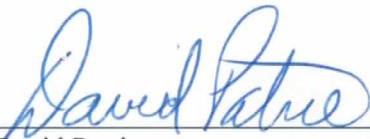
Suzanne Miller moved to adopt BCHA resolution 2015-01 releasing \$37,000 from the board-restricted contingency fund and releasing \$20,000 from the board-restricted fund. Erin Kelso seconded. The motion carried with unanimous approval.

5. Adjournment

Meeting adjourned at 6:18 pm.

Respectfully Submitted by

Approved by



David Patrie
Executive Director



Chase Hamilton
BCHA Chair