

# Blaine County Housing Authority Public Meeting Minutes

Wednesday May 13, 2015  
BCHA Office  
200 West River Street, Suite 103  
Ketchum, ID 83340

**Members Present:**

Chase Hamilton, *Chair*  
Gordon Barclay  
Sabina Gilbert  
Erin Kelso

**Absent:**

Rick Davis  
Suzanne Miller, *Vice Chair*  
Linda Johnston

**Staff:**

David Patrie, *Executive Director*

**1. Call to Order**

Board Chair, Chase Hamilton called the meeting to order at 5:19 p.m.

**2. Consideration and adoption of Resolution 2015-02 authorizing the purchase of certain real property and authorizing the Executive Director to execute all documents related to purchase.**

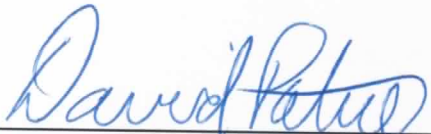
The commissioners discussed the proposed resolution. Commissioner Gilbert moved to adopt BCHA Resolution 2015-02 authorizing the purchase of the Lift Tower Lodge and authorizing the Executive Director to sign any and all documents related to the purchase. Commissioner Kelso seconded the motion.

There was no additional discussion. The motion passed unanimously with no abstentions.

**3. Adjournment**

Commissioner Gilbert moved to adjourn the meeting, seconded by Commissioner Kelso. All voted in favor. Board Chair Chase Hamilton adjourned the meeting at 5:35 p.m.

Respectfully Submitted by



David Patrie  
Executive Director

Approved by



Chase Hamilton  
BCHA Chair