

BLAINE COUNTY HOUSING AUTHORITY 2015 ANNUAL MEETING MINUTES

Tuesday, October 20, 2015, at 5:00 P.M.

Blaine County Annex
219 1st Avenue South
Hailey, Idaho

Members Present:

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

Absent:

Suzanne Miller
Linda Johnston

Staff:

David Patrie, *Executive Director*
Bobi Bellows, *Program Administrator*

1. Call to Order/Approval of Agenda

The 2015 Annual Meeting of the Blaine County Housing Authority was called to order by Chase Hamilton at 5:06 p.m.

2. Nomination/Election of BCHA Officers for FY 2016

Chase Hamilton opened the discussion for accepting nominations, stating his term as Chair was over, and he was accepting nomination for the officer positions. Discussion ensued; it was mentioned that Suzanne Miller would agree to "re-up" as Vice Chair. Rick Davis put forth his name as Chair or Vice Chair. Gordon Barclay was asked if he would be interested in the Treasurer's position. He affirmed he would be willing to be asked to be Treasurer in the next year, this year was not fitting with his present schedule. Erin Kelso made mention of her newness to the board and therefore declined to put forth her name for any officer position. The slate was decided as Sabina Gilbert for Chair, Rick Davis for Vice Chair and Suzanne Miller for Treasurer. Chase Hamilton moved to nominate the slate as presented. Erin Kelso seconded. No Discussion. Roll call was taken; all voted in favor of accepting the slate. Motion passed unanimously at 5:20 p.m.

3. Adoption of BCHA regular meeting schedule for FY 2016 to be published.

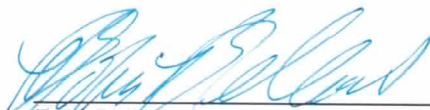
Motion to Adopt the BCHA regular meeting schedule for FY 2016 to be published was made by Rick Davis and seconded by Gordon Barclay; motion passed unanimously at 5:22 p.m.

4. Adjournment

Motion to adjourn the 2015 Annual Meeting of the Blaine County Housing Authority was made by Chase Hamilton and seconded Sabina Gilbert; meeting was adjourned at 5:23 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows, MA GPC
Program Administrator



~~Chase Hamilton~~ Sabina Gilbert
BCHA Board Chair