

Blaine County Housing Authority

Public Meeting Minutes

Wednesday February 5, 2016
Zion's Bank Conference Room (second floor)
311 N Main Street
Ketchum, Idaho

Members Present:

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

Absent:

Staff:

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

1. Call to Order

Sabina Gilbert called the Special Meeting to order at 12:10 p.m.

2. Executive Session – Idaho Code 74-206 (1) to discuss, (c) acquiring interest in real property

Rick Davis moved to go into executive session, Sabina Gilbert seconded. Roll was taken:

Sabina Gilbert	√ YAY	NAY
Rick Davis	√ YAY	NAY
Janine Bear	√ YAY	NAY
Chase Hamilton	√ YAY	NAY
Erin Kelso	√ YAY	NAY
Gordon Barclay	√ YAY	NAY

The Board entered into Executive Session at 12:11 p.m. Rick Davis moved to exit executive session and Erin Kelso seconded. Roll was taken:

Sabina Gilbert	√ YAY	NAY
Rick Davis	√ YAY	NAY
Janine Bear	√ YAY	NAY
Chase Hamilton	√ YAY	NAY
Erin Kelso	√ YAY	NAY
Gordon Barclay	√ YAY	NAY

The board exited Executive Session at 12:58 p.m.

3. Action Item - Approve resolution 2016-02 authorizing the Executive Director to execute a purchase and sale agreement and to acquire a loan.

Rick Davis moved to adopt Resolution 2016-02 and Erin Kelso seconded. A vote was taken and the motion to adopt Resolution 2016-02 passed unanimously.

4. Strategic Direction Update Work Session - SWOT Analysis

The Board conducted a SWOT analysis of the Blaine County Housing Authority.

5. Adjournment

Motion to adjourn the meeting was made by Rick Davis and seconded by Chase Hamilton at 2:09 p.m.

Respectfully Submitted by

Approved by



Bobi Bellows
BCHA Program Director



Sabina Gilbert
BCHA Chairwoman