

BLAINE COUNTY HOUSING AUTHORITY PUBLIC MEETING MINUTES

October 7, 2016 at 3:00 P.M.

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

Members Present:

Rick Davis, *Vice Chair*
Gordon Barclay
Janine Bear
Suzanne Miller

Absent:

Sabina Gilbert, *Chair*
Erin Kelso
Chase Hamilton

Staff:

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

1. Call to Order

Vice Chair Rick Davis called the meeting to order at 3:04 pm.

2. Executive Session

Janine Bear moved to enter into executive session pursuant to Idaho Code 74-206 (1) to discuss, (b) personnel and (c) acquiring interest in real property. Gordon Barclay seconded. There was no discussion. Roll call vote; Gordon Barclay – yea, Suzanne Miller – yea, Janine Bear – yea, Rick Davis – yea. A vote was taken to end executive session at 3:50 pm.

3. Agenda Amendment

Gordon Barclay moved to amend the agenda by adding action items (1) to accept the resignation of the Executive Director and waive the 30-day notice period and (2) to approve a consulting agreement with David Patrie. The good faith reason the agenda item was not on the original agenda posting is information disclosed in executive session. Suzanne Miller seconded. There was no discussion. The motion passed unanimously.

4. Acceptance of Executive Director Resignation

Gordon Barclay moved to accept the resignation of the Executive Director effective October 10, 2016 and to waive the 30-day notice period. Suzanne Miller seconded. There was no discussion. The motion passed unanimously.

5. Approval of Consulting Agreement

Gordon Barclay moved to approve a consulting agreement with David Patrie for a period not to exceed six (6) months, at a rate of \$85.00 per hour and not to exceed 75 hours in any month. Suzanne Miller seconded. There was no discussion. The motion passed unanimously.

6. Executive Session

Suzanne Miller moved to enter into executive session pursuant to Idaho Code 74-206 (1) to discuss, (b) personnel and (c) acquiring interest in real property at 4:05 pm. Janine Bear seconded. There was no discussion. Roll call vote; Gordon Barclay – yea, Suzanne Miller – yea, Janine Bear – yea, Rick Davis – yea. A vote was taken to end executive session at 4:30 pm.

7. Action Item

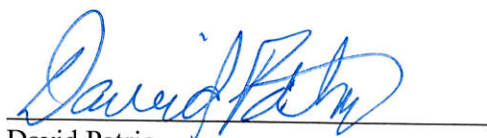
The BCHA board of commissioners unanimously decided to have Bobi Bellows step into the role of Acting Director.

8. Adjournment

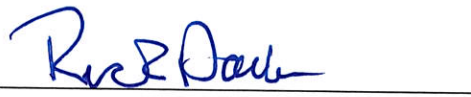
Suzanne Miller moved to adjourn the meeting at 4:31 pm. Gordon Barclay seconded. There was no discussion. Motion passed unanimously.

Respectfully Submitted by

Approved by



David Patrie
Executive Director



Rick Davis
BCHA Vice Chair