

SPECIAL MEETING

Minutes

July 3, 2017 at 4:00 P.M.

200 West River Street, Suite 103
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair*
Rick Davis, *Vice Chair*
Janine Bear
Chase Hamilton

Absent:

Gordon Barclay
Suzanne Miller
Erin Kelso

Staff/Others: David Patrie

1. Call to Order

Chair Sabina Gilbert called the meeting to order at approximately 4:00 pm.

2. Executive Session

Janine Bear moved to enter executive session pursuant to Idaho Code 74-206 (1) to discuss, (a) hiring. Chase Hamilton seconded. There was no discussion. Roll call vote:

Janine Bear – Aye
Chase Hamilton - Aye
Rick Davis – Aye
Sabina Gilbert - Aye

Executive session ended at 4:03 pm.

3. Action Item –

Based on information received in executive session, Chase Hamilton moved to add an action item to the agenda for ratification and approval of employment agreement with Nathan Harvill as Executive Director of the Blaine County Housing Authority. Janine Bear seconded motion. Roll call vote:

Chase Hamilton - Aye; Janine Bear – Aye; Rick Davis – Aye; Sabina Gilbert – Aye

Rick Davis moved to ratify and approve employment agreement with Nathan Harvill as Executive Director of the Blaine County Housing Authority as discussed in executive session and as attached. Janine Bear seconded motion. The motion passed with all ayes.

The Board authorized Dave Patrie to assist Mr. Harvill in transitioning into his position as Executive Director and to assist the Board in introducing Mr. Harvill to the community.

3. Adjournment

Respectfully Submitted and Approved by



Sabina Gilbert, BCHA Chair