

Meeting held at: Zoom Meeting

Type of meeting: Board Meeting	Staff Present:	Lori Collins, Executive Director Pamela Meadows, Housing Manager
Attendees: Via Zoom	Addie Brown-Testa, Kate Berry, Katie Williams, Ben Johnson and Marney McClarey	
Absent:	John Middleton	
Public:	Dana Smith, Ben Davis	

AGENDA

I. APPROVAL OF MINUTES	Board Chair / Vice Chair
A MOTION to accept January 2021 minutes.	
Motion to accept by: Katie Williams	Seconded by: Ben Johnson
All voted in favor	

II. PUBLIC COMMENTS
<i>Discussion:</i> None

III. STATUS UPDATE	Lori Collins, Director
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a. Financials: Consent Agenda Item
<i>Discussion:</i> No questions or comments.
b. Executive Director Report: Consent Agenda Item
<i>Discussion:</i> No questions or comments.

IV. OLD BUSINESS
a. Tenant Board Seat
<i>Discussion:</i> Discussion was had about placing a notice at Mountain View Manor, Alpenglow and Trailview and notifying all other clients directly helped by the housing authority regarding the vacant board seat. The City Manager reported that this seat must be filled by a client directly assisted by the housing authority in obtaining housing. The Board chair reminded all that we need to make sure that notices are visible for all clients that WHA has directly assisted. A decision was made to place notices in the MVM by the next board meeting.

V. PROJECTS IN PROGRESS
a. Alpenglow Apartments
<i>Discussion:</i> No updates.
b. Trailview Homes
<i>Discussion:</i> No updates.
b. Riverview Trails

Discussion: The director reported that all the LHP units have been filled except the 1 bedroom due to a water main break during the frigid below zero temps a week ago. Riverview Trails management needed the unit to relocate one of their tenants while repairs are being done. The 1-bedroom unit will be available to lease April 1st.

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d. Snow Lot: OR / CM Decision

Discussion: The committee to interview the four applicants gave a report on each proposal and the interview process and outcome. They stated that all applicants had great experience while two of the four proposals were leading, in their opinion. They submitted their reasoning behind their choice of Montana Construction Management and asked that the board approve the choice

A MOTION to accept Montana Construction Management as the Owner's Representative was made.	
Motion to accept by: Kate Berry	Seconded by: Ben Johnson
All voted in favor	

VI. PROPOSED PROJECTS & INITIATIVES

Discussion: None.

VII. OTHER BUSINESS

a. Five Year Plan

Discussion: No discussion at this time.

b. Great Fish Challenge: Mission Statement, etc.

Discussion: No discussion at this time.

c. Covid-19: Ongoing Procedures & Meetings

Discussion: A discussion was had about when the board believes it would be safe to resume in-person meetings and it was unanimously agreed that it should remain via Zoom video for at least one or two more months. City Manager, Dana Smith reported that the City is not going to resume in person meetings yet as well. She stated that the opinion was not to resume too soon so as there would be no uptick of Covie-19 cases.

The Chair asked if tenants at Mountain View Manor had been vaccinated as they are in a higher risk factor bracket. The director reported that it is not definitively known at this time how many tenants have in fact received the Covid-19 vaccine although she believed many had. The Chair asked that staff try to get an idea and suggested coordinating an information source for them. Ben Davis suggested that if we felt it necessary, it might be advantageous to have a medical person available for any questions tenants may have. The director stated that staff continues to thoroughly clean and disinfect all common areas of the building on a regular basis.


VIII. COMMENTS FROM COMMISSIONERS

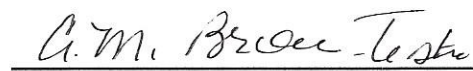
Discussion: None

X. ADJOURN

Meeting adjourned at 4:55m

Signature below signifies adoption of the minutes.

 3/29/21
Executive Director Date

 3-29-21
WHA Board Chair Date