



BOARD OF COMMISSIONERS
January 26, 2022
4 PM ~ Mountain View Manor

AGENDA

- I. MINUTES from previous meeting**
- II. PUBLIC COMMENT**
- III. STATUS UPDATE: (THIS IS NOW A CONSENT AGENDA ITEM)**
 - a. Financials**
 - b. Executive Director Report**
- IV. OLD BUSINESS**
- V. PROJECTS IN PROGRESS**
 - a. Snow Lot Update**
- VI. HOUSING WHITEFISH**
 - a. By-Laws**
 - b. Board Appointees (3) - WHA Board**
 - c. Board Interviews – 9 LOI's**
 - d. Explore Whitefish Grant: Funding Sources**
 - e. Executive Director Search**
 - f. Donations / PIL – Downtown Hotel & \$100,000**
- VII. OTHER BUSINESS**
 - a. Mtn Gateway – Land Donation & Units**
 - b. Land Banking – Moneghan Road**
 - c. Board Training – Roles & Responsibilities**
- VIII. Comments from Commissioners**
- IX. POTENTIAL Close Door Session – Legal and/or Personnel Issues**
- X. ADJOURN**