



Board of Commissioners
January 25, 2023
4pm Whitefish City Hall
Whitefish / “Arches” Conference Room

Meeting also available virtually:

<https://zoom.us/j/91080930350?pwd=dIJZSVp5ZVdpSW9hRXp0QTRsV1psZz09>

Meeting ID: 910 8093 0350

Passcode: 269542

Phone in: 1 669 900 6833

AGENDA

1. **Public Comment** (this time is set aside for the public to comment on items that are either on the agenda or items not on the agenda. The Board members do not respond during these comments but may respond or follow-up later, on the agenda or at another time. The Board Chair has the option of limiting such communications to three minutes depending on the number of citizens who want to comment and the length of the meeting agenda)
2. **Consent Agenda** (The consent agenda is a means of expediting routine matters that require the Board’s action. Debate does not typically occur on consent agenda items. Any member of the Board may remove any item for debate. Such items will typically be debated and acted upon prior to proceeding to the rest of the agenda)
 - a. Minutes from previous meeting(s)
 - i. Dec 21 Regular Meeting
 - ii. Jan 16 Special Meeting
 - b. Financials
 - c. Executive Director Report
3. **Old Business**
 - a. Trailview Homeowner improvements
 - b. Director Vacancy / Hiring Committee
 - i. Welcome Dwarne Hawkins
 - c. Board Vacancies
 - i. Resident commissioner seat remains vacant
 1. [Montana Code Annotated 7-15-4431](#)
 - ii. Welcome Mandie Fleming
 - d. Draft audit report from Randall Niewedde
 - e. Mountain View Manor Capital Needs Assessment (CNA) overview

- f. WHA bank accounts (Glacier & WCU)

4. **Committee Updates**

- a. Governance Committee (Maggie & Ben)
- b. Housing Whitefish (Katie & Ben)
- c. Hiring Committee (Marney & Ben)
- d. MVM Committee (Sandie & Pam)

5. **Projects in Progress**

- a. Depot Park Townhomes (Snow Lot) (Katie & Marney)
- b. Alpenglow II
 - i. Daniel Sidder in communication with Homeward & Hud re: grant for site cleanup

6. **New Business**

- a. Railroad Homes
- b. Appointment of WHA representative to Whitefish Community Housing Committee (Formerly the Strategic Housing Plan Steering Committee)
 - i. Requested by Michelle Howke - [see email](#)
 - ii. [Whitefish City Council Resolution 23-02](#)
- c. Proposal from Ned Cooney

7. **Comments from Commissioners**

8. **Potential Closed Door Session** – Legal and/or Personnel Issues. Per [Montana Code Annotated 2-3-203](#): The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

9. **Adjourn**