

AGENDA

[PLEASE TURN-OFF OR PLACE CELLPHONES ON VIBRATE]

Call to Order

Ben Johnson

Board Chair

- Approval of the Agenda for April 26, 2023
- Approval of the Minutes for the Board Meeting on March 22, 2023

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)

Old Business

- Savings Account [Whitefish Credit Union] Repositioning

Executive Director Reports

Dwarne Hawkins

Interim Executive Director

- March 2023 Financials
- Housing Operations Updates
- HCVP Updates

***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.

Adjourn