



The Board of Commissioners Monthly Meeting  
May 31, 2023 | 4:00 p.m.  
Whitefish City Hall Arches Conference Room

**Meetings are also available virtually:**

<https://zoom.us/j/91080930350?pwd=d1JZSVp5ZVdpSW9hRXp0QTRsV1psZz09>

Meeting ID: 910 8093 0350

Passcode: 269542

Phone in: 1 669 900 6833

## Agenda

### Call to Order

**Ben Johnson**

Board Chair

- Approval of the Agenda for May 31, 2023
- Approval of the Minutes for the Board Meeting on April 26, 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)

### Depot Park Townhomes Presentation

**David Saenz**

Montana Construction Management

### Executive Director Reports

**Dwarne Hawkins**

Interim Executive Director

- March and April 2023 Financials
- Agency Updates
- Alpenglow Apartment Management
- Workforce Housing Trust Fund



**Whitefish**  
**Housing Authority**  
COMMUNITY | CONNECTION | COLLABORATION

- Capital Improvement Repairs
- Website Redo

### **Old Business**

- Trailview Deed Restrictions and Capital Improvement Guidelines

### **New Business**

- Executive Director Position
- Five-Year Action Plan Revision
- Possible RAD Conversion

**\*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 exceed the merits of public disclosure. The right of individual privacy may be waived by the individual to whom the discussion pertains and, in that event, the meeting must be open.

### **Adjourn**