



Board of Commissioners Monthly Meeting

Wednesday, June 28, 2023 | 4:00 p.m.

Whitefish City Hall

Meetings are also available virtually:

<https://spectrumbusiness.video.ringcentral.com/join/397442875?>

[pw=5a5fccc98b9e209a67bc5ef5e09c5eb3](https://spectrumbusiness.video.ringcentral.com/join/397442875?pw=5a5fccc98b9e209a67bc5ef5e09c5eb3)

Call to Order

Ben Johnson

Chairman of the Board

- Approval of the Agenda for June 28, 2023
- Approval of the Minutes for the Board Meeting on May 31, 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)

RAD Conversion Discussion

Geoff Anderson

Good Housing Partnership, Bozeman, MT

Executive Director Reports

Dwarne Hawkins

Interim CEO and Executive Director

- Financials
- Housing / HCVP Updates
- Project Updates
- Deed Restrictions and Capital Improvement Guideline Update



New Business

- FY2024 Operating Budget
- Payment Standards
- Private Management Compensation/City of Whitefish
- Finalize Date for Re-Introduction Social for August 11th

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