



Board of Commissioners Monthly Meeting

Wednesday, July 26, 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 July 26, 2023
- Approval of the Minutes for the Board Meeting on June 28, 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)

Executive Director Reports

Dwarne Hawkins

CEO and Executive Director

Old Business

- FY2024 Operating Budget
- Operating Reserve

New Business

- Depot Park Townhomes



Whitefish
Housing Authority
COMMUNITY | CONNECTION | COLLABORATION

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 when 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