



Board of Commissioners Monthly Meeting

Wednesday, August 23, 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 August 23, 2023
- Approval of the Minutes for the Board Meeting on July 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)

Executive Directors Report

Dwarne Hawkins

CEO and Executive Director

RAD Conversation 2.0

Geoff Anderson

Good Housing Partnership

Revonda Stordahl

Executive Director, Public Housing Authority of Butte

Old Business

- Finalize Deed Restriction [Home Improvement Percentage Cap]



- Discuss Next Steps for Operating Reserves with Tracy Allison
- Discuss Private Management Department and Funding Structure

New Business

- Discuss New Date for Depot Park Townhomes Ground Breaking Ceremony
- Discuss New Date for ReIntroduction Social
- Discuss Leases for Railroad Homes and Possible Development
- Community Stabilization Grant
- Discuss Engagement with New Attorney [for All HUD Matters]
- Discuss Updating Employee Handbook [for changes to Media Policy, Fraternalization Policy]
- Discuss Official Daily Interlake Responses with Makayzia Counts **[potential closed session]**

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; in that event, the meeting must be open.

Adjourn