



Board of Commissioners
October 19, 2022
4pm Whitefish City Hall
Whitefish / "Arches" Conference Room

AGENDA

1. **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)
2. **Consent Agenda** (The consent agenda is a means of expediting routine matters that require the Board's action. Debate does not typically occur on consent agenda items. Any member of the Board may remove any item for debate. Such items will typically be debated and acted upon prior to proceeding to the rest of the agenda)
 - a. Minutes from previous meeting(s)
 - b. Financials
 - c. Executive Director Report
3. **Old Business**
4. **Projects in Progress**
 - a. Depot Park Townhomes (Snow Lot)
 - i. Planning Board Review - October 20th
 - ii. ARPA Funds
 - iii. Financing Gap
 - b. Alpenglow II
5. **Other Business**
 - a. Mountain View Manor
 - i. Current staff roles/responsibilities
 - b. Director Vacancy
 - c. Board Vacancies
 - i. Board Roles
 - ii. Resident commissioner - [Montana Code Annotated 7-15-4431](#)
 - d. By-Laws
 - e. Grievance Policy
 - f. Capital Needs Assessment
6. **Committee Updates**
 - a. Governance Committee

- b. Housing Whitefish
- c. Hiring Committee (to be formed)

7. Comments from Commissioners

8. **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.

9. Adjourn