



## Board of Commissioners Monthly Meeting

Wednesday, October 25, 2023 | 4:00 p.m.

Whitefish City Hall

### Meetings are also available virtually:

<https://spectrumbusiness.video.ringcentral.com/join/471195862?>

[pw=dce9a4ac9f12206d4ba161d5c8bdb090](https://spectrumbusiness.video.ringcentral.com/join/471195862?pw=dce9a4ac9f12206d4ba161d5c8bdb090)

### Call to Order

**Ben Johnson**

Chairman of the Board

- Approval of the September 27, 2023 Board Meeting Minutes

### Public Comments

### RAD Conversion Talks

**Tanya Dempsey**

Co-CEO, CSG Advisors

### New Business

- Resolution to Approve First Interstate Savings Account Signers
- Resolution to Approve the 2023/2024 WHA Utility Allowance
- Resolution to Approve Employee Handbook Updates
- Housing Whitefish Updates
- Discussion on Depot Park Townhomes AMI Restructuring and Updated Proforma
- Discussion on Legal Proceedings [ closed session ]

### Executive Directors Report

**Dwarne Hawkins**

CEO and Executive Director

### Closed Door Session

### Adjournment