



Board of Commissioners
Special Meeting
October 31, 2022
4pm, held virtually

Join Zoom Meeting

<https://zoom.us/j/5354291336?pwd=dTMxaVVNRnhvQ2xPT21vMTBpY3hPQT09>

Dial by your location

+1 719 359 4580 US

Meeting ID: 535 429 1336

Passcode: 620975

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. **Minutes from previous meeting(s)**
 - a. [October 19 regular meeting minutes](#)
3. **Old Business**
 - a. [Grievance Policy](#)
 - b. [Bylaws](#)
 - c. **Bank accounts**
 - d. **MVM tenant presentation**
 - e. **Hiring Committee**
 - f. **WHA board vacancy**
 - i. Notification of residents qualifying for resident commissioner
4. **Comments from Commissioners**
5. **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.

6. **Adjourn**