Minutes of Special Board Meeting  
January 29, 2020  
4:08 pm Start   4:39 pm Adjourn  

Meeting held at Mountain View Manor  

Type of meeting:  
Regular Board Meeting  
Staff  
Lori Collins, Executive Director

Present:  
None

Attendees:  
Ben Davis, Kate Berry, Marney Mc Cleary, John Middleton, Ben Johnson and Addie Brown Testa, Charles Christ

Absent:  
None

Public:  
None

AGENDA  

I. Primary Source of Funds ~ Great Fish Challenge  

Discussion: Commissioner’s Berry and Johnson presented a draft of verbiage to be used to describe the Primary and Secondary Source of Funds to be included in the application for the Great Fish Challenge through the Whitefish Community Foundation. After some discussion on the broadness and scope, a MOTION was made to adopt the following as a primary source of funds to be used in the application:

The Whitefish Housing Authority seeks to raise funds to address the shortage of affordable housing. These funds will support current and future programs for seniors and the local workforce, ensuring a more sustainable and resilient community.

Motion to accept by: Ben Johnson  
Seconded by: John Middleton

All voted in favor.

Discussion: Secondary Use of Funds ~ Great Fish Challenge: It was decided that there was no need for a secondary use of funds.

II. Adjourn: The meeting adjourned at 4:39 pm.

Signature below signifies adoption of the minutes.

[Signature]  
1/30/20

Executive Director  
Date

[Signature]  
1/30/20

WHA Board Vice Chair  
Date