Whitefish Housing Authority	**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 Present:	Lori Collins, Executive Director None
Attendees:	Ben Davis, Kate Berry, Marney McCleary, 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.

Executive Director	1/30/20 Date	WHA Board Vice Chair	1/30/20 Date