1. **Call to Order:**

   The meeting was called to order at 7:17 p.m. by Kevin Gartland

   **Present:** Bob Horne, Rhonda Fitzgerald, Dana Smith, Kevin Gartland, Rebecca Norton
   **Absent:** Wendy Compton-Ring, John Muhlfeld, Lori Collins, Ben Davis
   **Staff:** Riss Getts, Nelson Loring
   **Others:** No (0) people from the public were in attendance

2. **Communications from the Public:** None

3. **Approval of Minutes from July 14, 2022**

   Rhonda / Dana moved to approve the July 14, 2022 meeting minutes. Passed unanimously.

4. **Update on Affordable Housing Strategies in Progress**

   - **City of Whitefish**
     - Dana - 5k for consultants to assist Riss with graphic design for public outreach.
     - Bob - Needs direction for Housing Task Force.
     - Riss - Working on this and strategy, communications piece. ADU admin pieces and reimbursement, short term rental conversion to long term rentals.

   - **Whitefish Housing Authority**
     - Riss - No one from WHA today, but was told that Alpenglow II is going forward through Housing Whitefish.

   - **Chamber of Commerce**
     - Kevin: Interesting projects happening right now. Realtors group thinking through closing donation on a voluntary basis. Trying to figure out donation flow. Glacier Bank looking at Bozeman housing loan fund program.
- Riss – Explained to group that loan funds generally for purpose of providing lower cost financing for community housing projects.
- Kevin - Logan Health not going to build their own.
- Dana - BNSF not privy to working with the city.
- Rhonda - Hotel convert rooms to apartments.

5. **Next Committee Meeting:** September 8, 2022

6. **Adjourn:** The meeting adjourned at 7:56pm.