

**Whitefish Housing Authority
Board of Commissioners Special Meeting Agenda**

Date: February 23, 2026

Location: Whitefish City Hall

Time: 5:30 pm

I. Call to Order & Roll Call

II. Consent Agenda

A. Approval of Agenda

III. Special Meeting Business

- A. Follow-Up & Delegation of Tasks from Board Training with Ned Cooney
- B. Commissioner Onboarding
- C. Personnel Items (Closed Door Session)

IV. Closed Session (if necessary)

Pursuant to MCA 2-3-203 for legal or personnel discussion, during this meeting, the board may elect to enter a closed-door session for reasons related to 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.

V. Adjourn