

Homeword uses sustainable methods to provide safe, healthy homes people can afford and strengthens community through housing counseling and education for those in need.

Homeword Board Meeting AGENDA

11:00 am – 1:00 pm Tuesday, February 26, 2019

1535 Liberty Lane, Solstice conference room, Missoula

1. Welcome and Public Comment 11:00
Does anyone have a conflict with any item on the agenda?
Public Comment
Mission Moment

2. Consent Agenda (documents attached) 11:05
Approve Minutes from December 7, 2018
Committee Minutes: Fundraising (All other committees on hold because of reorg discussion however applicable reports provided).
(call for questions?)
Accept Consent Agenda – **motion to approve**

3. Executive Finance Committee 11:10
Board recruitment: Candidate discussion – **action**
Board committees – **discussion**
2019 Legislature update - **discussion**
Homeword Line of Credit - **discussion**
Highlights/Issues/Trends (Discussion)

4. Project Committee (combined Asset Management and Development) 11:40
Resolutions for City HOME applications – **motion for approvals**
Resolutions for Alpenglow (Whitefish) LLLP & LLC creation – **motion for approvals**
Line of Credit Small Homes - **action**
Skyview property acquisition; review buy-sell terms - **action**
Gold Dust legal settlement – **Executive Session - closed**
Highlights/Issues/Trends (Discussion)

5. Program Committee 12:40
Resolution to apply for City CDBG application - **action**
Highlights/Issues/Trends (Discussion)

6. Fundraising Committee 12:45
4th Annual Sustainable Communities Benefit Luncheon: March 13th 12 – 1 pm

7. Executive Director and Staff Updates, Board Member Updates 12:50

- Adjourn** 1:00