1. Call to Order

2. Roll Call

3. Approval of April minutes

4. Opportunity for Public Comment

5. Chair’s Comments
   a. Mary Oliver, accepted vice chair position
   b. HRDC meeting update and scope of work discussion
   c. Survey update and discussion

6. Develop vision statement
   a. To enable sufficient quantity and quality of housing to meet the housing demands of Madison County
   b. Everyone should have a safe home they can afford and take pride in.
   c. Big Sky’s goal statement: To provide a diversity of housing affordable for the community in order to grow and retain a strong base of residents and employees living in Big Sky, which will support the local economy and enhance the character of the community.
   d. Habitat for Humanity: A world in which everyone has a decent place to live.
   e. Whitefish Housing Authority: Our Goal…Create safe, decent and affordable housing for our community.

7. Approve 2019 Budget Request

8. Next Steps

9. Next Meeting

10. Adjournment