

# Madison County Housing Advisory Board

PO Box 278, Virginia City, MT 59755

<https://madisoncountymt.gov/685/Affordable-Housing-Resources>

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## Meeting Notice and Agenda

Friday, September 23, 2022 9:00 a.m.

Commissioners' Conf. Room, Administrative Office Bldg.

103 W. Wallace St., Virginia City, MT

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1. Call to Order
2. Introduction of New Board Member - David O'Connor Executive Director Big Sky Community Housing Trust
3. Introduction of Guests – Kevin Germain Moonlight Basin, Kelly Sullivan ED Headwaters RC&D, Scott Hazelton Senior Planner Hyalite Engineers
4. Roll Call
5. Approval of July Minutes - no August board meeting
6. Bills
7. Old Business
  - a. FY 2022-2023 Budget (Walsh) attached to meeting invite
  - b. Affordable Housing How To Guide (attached to meeting invite)
  - c. Rural Housing Zoom Meeting August 16th (Madison County Housing Profile, meeting recording, and meeting slide deck attached to meeting invite)
8. New Business
  - a. Madison/Jefferson County Commissioners Joint Meeting – economic development staffing/joint ED entity - Economic Development/Housing joint board discussion with the Madison County Commissioners
  - b. Moonlight Basin TEDD power point presentation (slides attached to meeting invite)
  - c. Madison County housing study (Sullivan/HRC&D, Hazelton/Hyalite Engineers) (report attached to meeting invite)
  - d. City Building Codes
9. Opportunity for Public Comment for items not on the agenda
10. Next meeting – Friday October 28, 2022 9am
11. Adjournment