

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
November 15, 2006, 5:30 p.m.  
1235 34<sup>th</sup> Street, Missoula, MT 59801

AGENDA

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meetings: July 19, 2006
  - b. Regular Board Meetings: September 20, 2006
  - c. Regular Board Meetings: October 18, 2006
4. Executive Director's Report
5. Public Comments (limited to 3 minutes apiece)
6. Commissioner Comments/Conflict of Interest Disclosure
7. Action Items:
  - a. Resolution 821 - Authorizing the Adoption of Revised By-laws for the Missoula Housing Authority Board of Commissioners
  - b. Resolution 823 – Resolution to Authorize Submission of Application and Agreement to Certifications for Application for City of Missoula Home Investment Partnerships Program (HOME)
  - c. Resolution 824 – Resolution to Authorize Submission of Application and Agreement to Certifications for Application for City of Missoula CDBG Program
  - d. Resolution 825 – Resolution Adopting the Option to Purchase Land or Development Rights at 119 Russell Street (Market Square) from Intermountain Development Company (IDC) for the Purpose of Developing Up to 36 Units of Affordable Rental Housing, Known as Phase I of Garden District at Market Square
  - e. Resolution 826 - Approving & Authorizing Submission of FY2006 Management Assessment Subsystem (MASS) Certification
  - f. Resolution 827 - Approving & Authorizing Submission of FY2006 Section 8 Management Assessment Program (SEMAP) Certification
8. Staff Reports
9. Old Business
10. New Business
  - a. Election of Officers
11. Adjournment

The Missoula Housing Authority makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 549-4113 or write to the Missoula Housing Authority, at 1235 – 34<sup>th</sup> Street, Missoula, MT 59801, to make your request known.