

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
May 16, 2007, 5:30 p.m.
1235 34th STREET, MISSOULA, MT

AGENDA

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: March 21, 2007
 - b. Special Board Meeting: March 30, 2007
 - c. Special Board Meeting: April 9, 2007
 - d. Regular Board Meeting: April 18, 2007
 - e. Special Board Meeting: April 25, 2007
4. Commissioner Comments/Conflict of Interest Disclosure
5. Executive Director's Report:
6. Public comments on non-agenda items (limited to 3 minutes apiece)
7. Action Items:
 - a. Resolution 837 - Authorizing the Execution of a Letter of Credit From First Security to Missoula Housing Authority and Intermountain Development Company
8. Staff Reports: Admissions and Occupancy Department
9. Old Business: N/A
10. New Business
 - a. Discussion – Staff satisfaction survey
 - b. Discussion – Ellie Hill letter to Editor of 3/17/07
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 – 34th Street, Missoula, MT 59801, to make your request known.