

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
June 20, 2007, 5:30 p.m.  
1235 34<sup>th</sup> STREET, MISSOULA, MT

AGENDA

1. Call to Order
2. Attendance
4. Public Hearing RE: 2007 Annual Plan
3. Approval of Minutes:
  - a. Regular Board Meeting: May 16, 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 838 – Approving Streamlined 2007 Annual Plan
  - b. Resolution 839 – Authorizing the Adoption of a Revised Property Disposition Policy;
  - c. Resolution 840 – Authorizing the Adoption of a Revised Capitalization Policy;
  - d. Resolution 841 – Authorization to Accept a Loan from the Montana Board of Housing for Property Located on Russell Street known commonly as Market Square or the former Intermountain Lumber Site
8. Staff Reports
9. Old Business:
  - a. Staff satisfaction survey
10. New Business
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.