

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
July 18, 2007
1235 34th STREET, MISSOULA, MT

AGENDA

1. Call to Order
2. Attendance and Introduction of Members
3. Approval of Minutes:
 - a. Regular Board Meeting: May 16, 2007
 - b. Regular Board Meeting: June 20, 2007
 - c. Special Board Meeting: June 22, 2007
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. MHA Legal Representation
7. Action Items
 - a. Executive Committee Report
 1. Resignation of Executive Director
 2. Terms of Resignation
 3. Appointment of Acting Executive Director
 - b. Election of Vice Chairperson
 - c. Identification of Executive Committee Membership
 - d. Resolution 842: Uncollectible Debt
8. Staff Reports
 - a. River Ridge/Missoula Aging Services contract update
 - b. Maclay Commons/Poverello Center update
 - c. Invitation and Request from Staff
 - d. 2222 Rattlesnake Rezoning Update
 - e. Garden District Financing Update
9. Old Business
 - a. Staff satisfaction survey
10. New Business
 - a. Hiring of new Executive Director

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.