

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
August 15, 2007
1235 34th STREET, MISSOULA, MT

AGENDA

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: July 18, 2007
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. Action Items
 - a. Resolution 843: Uncollectible Debts
7. Staff Reports
 - a. River Ridge/Missoula Aging Services contract update
 - b. 2222 Rattlesnake Rezoning Update
 - c. Garden District Financing Update
 - d. IDC Update
 - e. Russell Square audit by tax credit investor
 - f. Annual report progress
 - g. St. Pat's Hospital relocation contract
8. Old Business
 - a. Staff satisfaction survey
 - b. Committee Report: Hiring of new Executive Director
 - c. Committee Report: Finance
 - d. National NAHRO Conference and training for Commissioners Oct 26-Nov 1
9. New Business
 - a. Board Retreat
 - b. Revised FY2007 budget
 - c. FY2008 budget
 - d. Chamber of Commerce membership \$320

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.