

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
October 17, 2007
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: September 19, 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. Election of Officers
 - b. Resolution 847: Revision of Procurement Policy
 - c. Resolution 848: Authorizing \$2500 Loan to Garden City Neighbors for D&O Insurance and Tax Return Preparation
 - d. Resolution 849: Approval of Written Response to Audit Comments for State of Montana Local Govt. Services Bureau
 - e. Resolution 850: Payment standard increase for 4- and 5-bedroom units
 - f. Resolution 851: Payment standard increase for 3-bedroom units
 - g. Resolution 852: Resolution to Authorize Submission of Application & Agreement to Certifications for Application for City of Missoula Home Investment Partnerships Program (HOME)
7. Staff Reports
 - a. 2222 Rattlesnake Update – progress and cost estimates for demolition
 - b. IDC Update
8. Old Business
 - a. Garden City Neighbors
 - b. Disposition of public housing units
 - c. Board Retreat (deferred until October – November)
 - d. Staff satisfaction survey (Jamie, Sandy, John)
 - e. Executive Director search
9. New Business
 - a. Missoula Housing Corporation
 - b. Investment Policy

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.