

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
November 21, 2007
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: October 17, 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 853: Resolution Adopting the Option to Buy the Land or Development Rights at 119 Russell Street from the Intermountain Development Company for the Purpose of Developing Up to 37 Units of Affordable Rental Housing, Known as Phase I of Garden District.
 - b. Resolution 854: Approving & Authorizing Submission of FY2007 Section 8 Management Assessment Program (SEMAP) Certification
 - c. Resolution 855: Authorizing the Adoption of Investment Policy
 - d. Resolution 856: To Accept Garden City Neighbors as a supporting organization of Missoula Housing Authority
 - e. Nomination of Elza Ostrom to the Intermountain Development Company Board of Directors
7. Staff Reports
 - a. Update on smaller bedroom payment standards
 - b. Summary of MHA properties potentially available for disposition
 - c. Unaudited Financial Data Schedule (FDS) submission to HUD
 - d. Audit procurement
8. Old Business
 - a. 2222 Rattlesnake – options for closing down
 - b. Intermountain Development Company (IDC) listing agreement and subdivision application
 - c. Executive Director search
 - c. Disposition of public housing units (no new information)
 - d. Board Retreat
 - e. Staff satisfaction survey
9. New Business

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.