

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
December 19, 2007  
1235 34<sup>th</sup> STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: November 21, 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
7. Staff Reports
  - a. FDS submission to HUD
  - b. Letter to Missoula Housing Corporation (MHC) Chair
  - c. Update on Speedway property
  - d. LIHTC/IDC update
    1. IDC offer
  - e. Valor House update
  - f. Annual Report update
8. Old Business
  - a. Garden City Neighbors
  - b. Disposition of public housing units
  - c. Executive Director search
  - 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 – 34<sup>th</sup> Street, Missoula, MT 59801, to make your request known.