

MISSOULA HOUSING AUTHORITY

REGULAR BOARD MEETING

April 18, 2007, 5:30 p.m.

1235 34th STREET, MISSOULA, MT

AGENDA

1. Call to Order
2. Attendance
3. Approval of Minutes: March 21, 2007 Regular Meeting
 March 30, 2007 Special Meeting
 April 9, 2007 Special Meeting
4. Commissioner Comments/Conflict of Interest Disclosure
5. Executive Director's Report:
6. Public comments on non-agenda items (limited to 3 minutes apiece)
7. Action Items:
 - a. Resolution 833 – Resolution (reviewed by Board at Special Meeting of March 30, 2007)
 - b. Resolution 834 – Resolution (distributed by Commissioner Hoffman at Board's April 9, 2007 Special Meeting)
 - c. Resolution 835 – Action regarding loans to IDC
8. Staff Reports
9. Old Business
 - a. Potential litigation regarding allocation of tax credits.
10. New Business
 - a. Discussion - By-Law revisions concerning personnel;
 - b. Discussion – Change in Executive Director's position
 - c. Discussion – Revisions to Procurement Policy
 - d. Discussion – Staff satisfaction survey
 - e. Discussion – Ellie Hill letter to Editor of 3/17/07
 - f. Discussion – Allocation of costs of MHA facilities to related entities
11. Adjournment

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.