

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
January 16, 2008
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: December 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. Resolution 857: Uncollectible debt
 - b. Resolution 858: Revised Option Agreement with Intermountain Dev. Corp.
 - c. Appointment of Garden City Neighbors director(s)
7. Staff Reports
 - a. Update on Speedway property
 - b. IDC update
 1. Alternatives for holding costs
 - c. Valor House update
 - d. Annual Report update
 - e. MHC update
8. Old Business
 - a. Garden City Neighbors/Nicole Court Property
 - b. Executive Director search
 - c. Disposition of public housing units
 - d. Board Retreat (for possible discussion)
 - e. Staff satisfaction survey (for possible discussion)
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.