

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
February 20, 2008
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: January 16, 2008
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. Appointment of Garden City Neighbors directors
 - b. Resolution 859: Approval to obtain short-term rehab loan for lead-based paint abatement at 510 Speedway
 - c. Approval of tenant notification and public process for disposition of 20 public housing units
7. Staff Reports
 - a. Annual report and Valpak coupon
 - b. Maclay Commons and Russell Square audits (completed)
 - c. MHA A-133 audit (in progress)
 - d. IDC update
 - e. SEMAP score
8. Old Business
 - a. Garden City Neighbors/Nicole Court Property
 - b. Executive Director search
 - c. Board Retreat (to be discussed after selection of Executive Director)
 - d. 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.