

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
March 19, 2008  
1235 34<sup>th</sup> STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: February 20, 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. Resolution 860 – Amendment to Section 8 Admin Plan
7. Staff Reports
  - a. Update on disposition process
  - b. Update on 510 Speedway loan
  - c. MHA A-133 audit (in progress)
  - d. Palace update
  - e. IDC update
  - f. Landlord open house
8. New Business
  - a. Possible contracting for tax credit property management
9. 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)

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.