

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

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: March 19, 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. Public Hearing on Amendment to FY2007 Annual Plan
 - b. Resolution 861 - A Resolution to Amend the 2007 Annual Plan of the Missoula Housing Authority
 - c. Resolution 862 – A Resolution Authorizing Missoula Housing Authority staff to enter into Property Management Contracts
7. Staff Reports
 - a. Update on disposition process
 - b. MHA A-133 audit (in progress)
 - c. IDC update
 - d. Landlord open house
8. New Business
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)
10. Personnel Matter (Closed Meeting)
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.