

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
May 28, 2008
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: April 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. Resolution 863 – Uncollectible accounts
 - b. Request from the Business Improvement District (BID) for \$500-\$1000 donation to the cost of the Downtown Master Plan. Possible source of funds: Uptown Apartments.
 - c. Board acknowledgement of Oleg Salimov, Masters of Public Administration volunteer researcher
7. Staff Reports
 - a. \$200 donation in honor of Collin Bangs Lifetime Achievement Award
 - b. Draft final audit issued (copies will be provided at the Board meeting if available, and emailed in advance if available)
 - c. Staff change at Valor House
 - d. Appraisal contract for disposition properties signed
 - e. Grandview and Ebb way disposition properties - possible subdivisions
 - f. Master insurance policy request for letters of interest and qualifications
 - g. Additional Voucher funding received - \$5,257 for adjustments due to increased cost of portability vouchers.
 - h. homeWORD projects property management report
 - i. Media workshop to be presented by Ginny Merriam in June
 - j. Mayor Engen to join us for a short reception to thank the law school students for volunteering their time to act as hearing officers.
 - k. Presentation to legal committee of CASA (district court, county attorneys, CASA staff, Child & Family Services staff)
 - l. Presentation on Valor House to National NAHRO Conference in July, Nashville, TN
 - m. Speedway remodel complete
 - n. Nicole Court market studies
 - o. Las Vegas training, membership in Council for Affordable & Rural Housing
 - p. Intermountain Development Company (IDC) update

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.

8. New Business
 - a. Senior Co-op Housing discussion

9. Old Business
 - a. Missoula Housing Corporation Board meeting
 - a. Board Retreat
 - b. Staff satisfaction survey (for possible discussion)

10. Adjournment

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