

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
July 21, 2008  
1235 34<sup>th</sup> STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: June 18, 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  
Resolution 869: Authorizing Use of Voucher Reserves to Purchase Energy-Efficient Vehicle for HQS Inspector
7. Staff Reports
  - a. Intermountain Development Company (IDC) update
8. Old Business
  - a. Missoula Housing Corporation Board
  - b. Public Housing disposition
  - c. Nicole Court – option for manufactured or modular housing using Rural Development financing / lottery
  - d. Board Strategic Planning
  - e. Staff satisfaction survey (for possible discussion)
9. New Business
10. Personnel matter (closed meeting)  
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 – 34<sup>th</sup> Street, Missoula, MT 59801, to make your request known.