

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

1. Call to Order
 - a. Introduction of new Board members Joe Pietro & Betty Zander
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: July 21, 2008
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. Special presentation: Glen Heitkamp from Johnson Controls will give a brief presentation on Energy Performance Contracting.
7. IDC update – Mike Bouchee from Rocky Mountain Development Group will present a north-south access option for the Board’s consideration.
8. Action Items
 - Resolution 870: Approval of Public Housing Disposition Application Submittal to HUD
 - Resolution 871: Housing Choice Voucher Admin Plan Revision
 - Resolution 872: Amending Resolution 864 re: Loan to IDC for Subdivision Expenses
 - Resolution 873: Amending Resolution 848 and accompanying Promissory Note from Garden City Neighbors, Inc. to add \$400 to amount of loan
 - Resolution 874: MHA Assignment of Option to Garden District I
9. Staff Reports
 - a. First draft of FY2008 Budget Revision and FY2009 Budget
 - b. Summary of new housing bill provisions
10. Old Business
 - c. Nicole Court public meeting
 - d. Update on Mayor’s Affordable Housing Task Force (Jamie & Collin)
 - e. Board Strategic Planning
 - f. Staff satisfaction survey
11. New Business
 - g. Possible sale of Rattlesnake property

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.