

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
October 15, 2008
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: September 17, 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. Annual Meeting: Election of officers
 - b. Intermountain Dev. Co., Inc. Board member selection
 - c. Resolution 879: Approve \$75,000 increase in amount of First Interstate predevelopment loan
 - d. Resolution 880: Approve additional loan to Garden City Neighbors Inc. for interest payment and income tax preparation
7. Staff Reports
 - a. IDC/Garden District Update
8. Old Business
 - a. 2222 Rattlesnake
 - b. Nicole Court
 - c. Board Strategic Planning
 - d. Staff satisfaction survey
11. New Business

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.