

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
November 19, 2008
1235 34th STREET, MISSOULA, MT

PLEASE NOTE: There will be an Intermountain Development Company (IDC) Board Meeting at 5:30 immediately preceding the MHA Board Meeting to authorize renewal of the IDC listing agreement with Properties 2000.

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: October 15, 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 881: Authorizing resolution for Garden District I LP
 - b. Resolution 882: Authorize submission of HOME application to City of Missoula for Garden District I project
7. Staff Reports
 - a. IDC/Garden District Update
 - b. homeWORD Property Management Addenda
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.