

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
December 17, 2008  
1235 34<sup>th</sup> STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: November 19, 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 883: Approving Lenox Property Management Agreement Addendum
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 – 34<sup>th</sup> Street, Missoula, MT 59801, to make your request known.