

MISSOULA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
February 18, 2009  
1235 34<sup>th</sup> STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: January 21, 2009
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 885: Authorizing a Change in Section 8 Admin Plan to increase search time for residents displaced by Public Housing disposition
  - b. Resolution 886: Authorizing an Increase in Loan to Garden City Neighbors for property tax payment and 2008 tax preparation
7. Staff Reports
  - a. HOME grant award
  - b. Missoula Housing Corporation disbursement
  - c. Contracting for FSS coordinators
  - d. Disposition of public housing
  - e. Joseph Residence change in staffing request
  - f. IDC/Garden District Update
8. Old Business
  - a. Board Strategic Planning
  - b. Staff satisfaction survey
11. New Business
  - a. Move regular Board meeting to March 25, 2009

The annual meeting of the Intermountain Development Company Board of Directors will be held immediately following the MHA Board meeting for the purpose of voting directors nominated by the Member (MHA) onto the IDC Board (Joe Pietro & Betty Zander) and electing officers. If we receive offers for purchase of other lots we will also consider those at this 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.