

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
April 20, 2009
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: March 25, 2009
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. Public Hearing:
 - a. In accordance with federal guidelines on use of American Recovery & Reinvestment Act Capital Fund grants, MHA will hold a public hearing to take comments on an amendment to the five-year Capital Plan budget for the proposed use of the funds
7. Action Items
 - a. Resolution 889: Approving an Amendment to the Five-Year Action Plan for Expenditure of American Recovery & Reinvestment Act Capital Funds
 - b. Resolution 890: Authorizing addition to Garden City Neighbors loan for funds to pay for property taxes and tax return preparation.
8. Old Business
 - a. Board Strategic Planning
 1. Discussion of Draft Plan
 - b. Staff Satisfaction Survey update
9. Staff Reports
 - a. PH ROSS Coordinator ☺
 - b. Disposition of public housing update
 - c. IDC/Garden District update
 - d. Payment of MBOH loan on Intermountain land
10. 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.