

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

1. Call to Order
2. Attendance
3. Approval of Minutes:
  - a. Regular Board Meeting: August 20, 2008
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. 2222 Rattlesnake
  - a. Representatives of MCT will present a possible option for Board consideration
7. Action Items
  - a. Resolution 875: Approval of FY2008 Budget Revision #1
  - b. Resolution 876: Approval of FY2009 Budget
  - c. Resolution 877: Increasing HCV payment standard for 3+ bedroom units to 110% of FMR
  - d. Resolution 878: Uncollectible accounts
8. Staff Reports
  - a. IDC Update
9. Old Business
  - a. Nicole Court public meeting
  - b. Board Strategic Planning
  - c. Staff satisfaction survey
10. Personnel Matter (closed meeting)
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.