

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
January 21, 2009
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: December 17, 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 884: Uncollectible accounts
7. Staff Reports
 - a. FSS grant renewal
 - b. Tenant surveys
 - c. HOME grant recommendation
 - d. Disposition of public housing
 - e. Energy performance contract
 - f. IDC/Garden District Update
8. Old Business
 - a. Board Strategic Planning
 - b. 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.