

Missoula Housing Authority Board

Regular Board Meeting
Wednesday, October 19th, 2022

-MINUTES-

Members Present: Collin Bangs, Jack Richards, Kila Shields

Members Absent: Kaia Peterson, Teigan Avery, Sheena Comer Winterer, Erma Mack-Wilkes

Staff Present: Lori Davidson, Jim McGrath, Mary Melton, Sam Oliver, Adam Ragsdale, Debbie Hibbitts- Via Zoom

Guests Present: Lisa Tate

- I. Call to Order: The meeting was called to order at 5:50 pm.
- II. Attendance: See above
- III. Approval of Minutes: Regular Board Meeting – September 21, 2022
A quorum was not reached at this meeting. No votes were taken.
- IV. Commissioner Comments/Conflict of Interest Disclosure:
- V. Public Comments on items not on the Agenda:
- VI. Presentation from Lisa Tate, Director for the National Museum of Forest Service History
Tate: the NMFH is building a National Conservation Legacy Center which will be an interactive experience with multiple exhibits allowing the public to immerse themselves in conservation history. Bristlecone has been contacted to be the Owner's Rep for this project.
- VII. VI. Action Items: Shifted to next month
- VIII. Staff Reports:
 - a. COVID-19 update
Davidson: No Changes
 - b. Public Housing final close-out
Davidson: Sudbury working on the attorney's opinion. Met with Jim last week, got questions answered and progress has been made. There is no set time frame to finish the opinion, but he will get it done as soon as he can.
 - c. Villagio Update

Davidson: Doing very well and on schedule. Working on getting the siders and painters on site. There was siding going up at the Tuesday site walk through.

Oliver: Once things finish at Trinity the hope is that it will free up manpower to get things moving along at Villagio with winter hot on our heels. Completing the infrastructure can be checked off with just a couple of things left to finish.

Melton: Flyer for the Villagio waitlist is up.

Davidson: Arranged another tour for City Council members that were unable to attend the tour back in August on 11/28/22.

Oliver: Roofing should be done next week. Lost an entire container of bathroom accessories off a ship.

d. Trinity update

Davidson: No updates on the staffing for the PSH or the Navigation center. General partner coordination meeting on Friday where there will be further discussion. Melton met with Blueline about the leasing process.

Melton: Processing applications for Trinity now. Rent Café is online allowing participants to access Yardi. Hoping to be able to pre lease by 12/1/22.

Davidson: The first site to be occupied will be the Cooley site. Mullan will be following by at least a couple months. Cooley should have one building coming online by the end of November.

e. Speedway and 819 Stoddard

Davidson: No updates but keeping it on the radar. Advertising the position for grant writer/ outreach the following week. Waiting on the PH close out to be finalized and then we can focus our attention without restricted funds.

f. Strategic Planning: Davidson: We do have a Yardi consultant to help integrate Yardi into our Website.

g. Update on Lawsuit: There will be a closed session at the next board meeting where updates will be given.

h. Report on Meetings w/ MRA and City Housing Division:

Davidson: Anne with MRA presented new policies to possibly incorporate into MRA's strategic planning sessions and consulted with Lori and Sam.

McGrath: meeting with City Housing Division was a chance to educate on our programs and how to access them along what we can and cannot do.

Davidson: great to see their willingness to work with us and educate the public on what it is we do. Willing to collaborate with us on addressing some of these issues and defining and clarifying our programs to help people understand why we do what we do.

- IX. Other Matters: Check in: No further questions regarding the budget presented by Debbie last month.

Meeting adjourned at 6:45 pm

Lori Davidson, Executive Director

Collin Bangs, Board Chair