

TO: Board of Directors
FROM: Joe Loos, Board Chair
DATE: December 22, 2017
RE: **Thursday, January 11, 2018** Board Meeting

The **January 11, 2018**, Board Meeting will be held in the **Missoula office at 1801 South Higgins Avenue**. The meeting will begin at **11:00 a.m.** The Finance Committee will meet prior to the meeting at 10:00 a.m. Lunch will be served.

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. County Reports
 - Mineral, Missoula, and Ravalli
6. Committee Reports
 - Finance Committee
 - Recommend actions on Contracts with State, County, and City Agencies
 - Governance Committee
7. Old Business
 - City of Missoula HOME First Time Homebuyer
 - HOME Single Family Noncompetitive Program
 - RD Projects
 - Superior HOME Project
 - South Hills 4 Acres
 - Stevensville Housing Tax Credit Project
 - Low Income Representative Election
8. New Business
9. Other Business
10. Adjournment

Incapacity
Assessment
Services

Low Income
Advocacy

Employment
& Training

Job Skills
Development

Energy
Assistance

Owner
Occupied
Home
Rehabilitation
Loan Program

Affordable
Housing
Development

First Time
Homebuyer
Assistance

2-1-1
Information
& Referral

Energy
Conservation

Rental
Assistance

Summer
Food
Service

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