

TO: Board of Directors
FROM: Leon Stalcup, Chair
DATE: January 24, 2012
RE: **Thursday, February 9, 2012** Board Meeting

The **February 9, 2012**, 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
 - Personnel Committee
 - Executive Committee
7. Old Business
 - City of Missoula HOME First Time Homebuyer
 - St. Regis (LIHTC)
 - RD Remodeling Projects
 - Ravalli Projects
 - Mineral Project
2. Other Business
3. New Business
4. Adjournment

**PLEASE CALL IF YOU WILL NOT BE ATTENDING THE MEETING,
SO WE CAN BE CERTAIN THERE WILL BE A QUORUM.**

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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