

TO: Board of Directors
FROM: Joe Loos, Board Chair
DATE: March 29, 2024
RE: **April Board Meeting**

The **April 11, 2024**, Board meeting of the Board of Directors will be held at the HRC Office in Missoula at 1801 S. Higgins, Missoula, MT. If you are unable to attend in person a link to participate via **ZOOM will be sent via email**. The meeting will begin at **11:00 a.m.** Finance Committee will meet prior to the meeting at 10:00 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Committee Reports
 - Finance Committee
 - Recommend actions on Contracts with State, County, and City Agencies
 - Internal Controls
6. Old Business
 - RD Projects
 - PSC Intervention
 - Weatherization Warehouse – 2207 Kemp St.
 - CDBG-CV Superior, 38 Mullan Rd. W.
 - 8th Street – Hamilton – Skalkaho Place
7. New Business
 - JCCS 990 report
 - FHA Secondary Lender Recertification
8. Adjournment

Incapacity
Assessment
Services

Low Income
Advocacy

Workforce
Development

Energy
Assistance

Owner
Occupied
Home
Rehabilitation
Loan Program

Affordable
Housing
Development

First Time
Homebuyer
Assistance

2-1-1
Information
& Referral

Residential
Energy
Conservation

Rental
Assistance

Summer
Food
Service

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