

TO: Board of Directors  
FROM: Joe Loos, Board Chair  
DATE: April 24, 2024  
RE: **May Board Meeting**

The **May 9, 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, & City Agencies
    - Internal Controls
    - 2024-2025 Budget Proposal
6. Old Business
  - RD Projects
  - PSC Intervention
  - Weatherization Warehouse – 2207 Kemp St.
  - CDBG-CV Superior, 38 Mullan Rd. W.
  - 8<sup>th</sup> Street – Hamilton – Skalkaho Place
  - Mineral Co. Food Bank
7. New Business
  - ROMA Strategic Plan Update
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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