

TO: Board of Directors  
FROM: Joe Loos, Board Chair  
DATE: June 3, 2025  
RE: **June 2025 Board Meeting**

The **June 12, 2025**, 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
    - Investment Policy with Wealth Management
6. Old Business
  - RD Projects
  - Weatherization Warehouse – 2207 Kemp St.
  - 8<sup>th</sup> Street – Hamilton – Skalkaho Place
  - 610 N. 5<sup>th</sup> Street
  - PSC Report
  - Edna Court
  - Community Needs Assessment
7. New Business
  - Loan Applications
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

A LEADER IN COMMUNITY ACTION SINCE 1965

1801 South Higgins Avenue, Missoula, Montana 59801 (406) 728-3710 FAX (406) 728-7680

Offices in Missoula, Mineral and Ravalli Counties



Equal Opportunity in Service and Employment

