

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

January 19, 2017

A. CALL TO ORDER

B. PETITIONS

C. EXECUTIVE DIRECTOR REPORTS

1. Administrative Report
2. Financial Reports
3. Leasing/Occupancy
4. Police Reports

D. OLD BUSINESS

E. NEW BUSINESS

1. Board Meeting Minutes – December, 2016
2. 2016 Annual Meeting Minutes
3. Raegan Breeden – Daycare Update
4. CenturyLink Pole Rental Agreement
5. Montana's Statewide Affirmative Fair Housing Plan
6. Ratify Cash Disbursements – December, 2016

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING February 16, 2017

K. LOAN COMMITTEE

Gary & Dana Hodge – 2307 4th Street South