

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

February 16, 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

January 2017 Mod Units – HUD Questions

E. NEW BUSINESS

1. Board Meeting Minutes – January, 2017
2. Resolution No. 928 – Operating Budgets for FYE 3/31/18
3. Year-End Technical Assistance Proposal – Kubas Keller Associates
4. Ratify Cash Disbursements – January, 2017

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 March 16, 2017