

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

August 17, 2017

12:00 PM

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

Sunrise Daycare Request
Woith Engineering – Estimates on Phase 4

E. NEW BUSINESS

1. Audit Review
2. Board Meeting Minutes – July, 2017
3. Housing Authority Insurance – Renewal Policy
4. Resolution 932 – Approving Capital Fund Grant
5. Ratify Cash Disbursements – July, 2017

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Montana Board of Investments

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING September 21, 2017 at 12:00 pm

K. LOAN COMMITTEE:

James and Patsy Kelleher - 3501 7th Street NE
Rita Wickramanayake - 1625 Central Avenue