

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**November 17, 2011**

## **PERMISSIVE TRANSFER REQUEST**

### **A. CALL TO ORDER**

### **B. EXECUTIVE DIRECTOR REPORTS**

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

### **C. OLD BUSINESS**

### **D. NEW BUSINESS**

1. Board Meeting Minutes – October 20, 2011
2. Resolution #872 – Approving Five Year & Annual Plan (To be carried in)
3. Engagement Letter – Kubas Keller Associates
4. Ratify Cash Disbursements – October, 2011

### **E. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

### **F. COMMUNICATIONS**

### **G. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

### **H. MOTION TO ADJOURN**

### **I. NEXT BOARD MEETING**

December 15, 2011

### **J. LOAN COMMITTEE**