

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**October 20, 2011**

## **FOUR PERMISSIVE TRANSFER REQUESTS**

### **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 – September 15, 2011
2. MT 2-1 Remodel – Preliminary Drawings
3. Resolution #871 – Approving Tenant Accounts Written Off
4. Ratify Cash Disbursements – September, 2011

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

### **F. COMMUNICATIONS**

1. Independent Accountants' Report of Applying Agreed-Upon Procedures

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

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

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

November 17, 2011

### **J. LOAN COMMITTEE**

1. Laura Mack – 1405 7<sup>th</sup> Ave NW
2. Haman Subordination Request – 513, 515 5<sup>th</sup> St S