

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

September 15, 2011

A. CALL TO ORDER

B. EXECUTIVE DIRECTOR REPORTS

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

C. OLD BUSINESS

1. Amended Bylaws – Commissioner Term Limits

D. NEW BUSINESS

1. Board Meeting Minutes – August 18, 2011
2. Police Contract
3. Resolution #870 – Approving Capital Fund Grant MT06P00250111
4. Ratify Cash Disbursements – August, 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

October 20, 2011

J. LOAN COMMITTEE