

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

July 21, 2011

Permissive Transfer Request

A. CALL TO ORDER

Oath of Office – Jon McCarty

B. EXECUTIVE DIRECTOR REPORTS

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

C. OLD BUSINESS

1. Ceiling Rent Increase
2. ECP – Correspondence from Patrick Watt – To Be Carried In

D. NEW BUSINESS

1. Board Meeting Minutes – June 16, 2011
2. Final Pay Request – Sand Hills II – Talcott Construction
3. Final Pay Request – Sand Hills II – Brennan Heating
4. Final Pay Request – Sand Hills II – United Electric
5. Resolution #869 – Authorizing Submission for HOME Grant
6. Certificate of Survey – MT2-1 MT2-2 Remodel – To Be Carried In
7. Ratify Cash Disbursements – April, 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

August 18, 2011

J. LOAN COMMITTEE