# **GREAT FALLS HOUSING AUTHORITY**

# Board of Commissioners Meeting 1500 Chowen Springs Loop April 21, 2011

### A. EXECUTIVE DIRECTOR REPORTS

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

### **B. OLD BUSINESS**

1. Emergency Action and Evacuation Plan

### C. NEW BUSINESS

- 1. Board Meeting Minutes March 16, 2011
- 2. Proposals for Audited Submission
- 3. Request for Funds Summer Safari
- 4. Letter to Electric City Power
- 5. Scholarship Application
- 6. Change Order #2 Sand Hills Phase II
- 7. Ratify Cash Disbursements March, 2011

# D. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

### E. COMMUNICATIONS

1. Upcoming Vacancy – GFHA Board of Commissioners

### F. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

- G. MOTION TO ADJOURN
- H. NEXT BOARD MEETING

May 19, 2011

#### I. LOAN COMMITTEE