

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**September 20, 2018**

**12:00 PM**

**A. CALL TO ORDER**

**B. PETITIONS**

**C. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

**D. EXECUTIVE DIRECTOR REPORTS**

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

**E. OLD BUSINESS**

Auto Policy Renewal

Sole Source - MT 2-1 Electronic Upgrade – Red Rock Power, Inc.

**F. NEW BUSINESS**

1. Board Meeting Minutes – August, 2018
2. PHAS Score
3. Resolution 945 – Policy Change – Late Fees
4. Ratify Cash Disbursements – August, 2018

**G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**H. COMMUNICATIONS**

HUD – Departmental Enforcement Center Review Letter

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

October 18, 2018 at 12:00 pm

**K. LOAN COMMITTEE**

3120 3<sup>rd</sup> Ave S – Regina Osment – presentation by Tonya