

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**June 20, 2019**

**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**
  - 1. Management Agreement Approval
  - 2. Disposition Policy
  - 3. Board Appointments – Recommendations
- F. NEW BUSINESS**
  - 1. Board Meeting Minutes – May, 2019
  - 2. Summer Safari – Request for Funding
  - 3. Approving Resolution 962 - Specimen Signature
  - 4. Ratify Cash Disbursements – May, 2019
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
  - 1. Consultee Spraying Letter
  - 2. Financial Training after meeting
- I. MOTION TO ADJOURN**
- J. NEXT BOARD MEETING**

July 18, 2019 at 12:00 pm