

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

September 19, 2019

12:00 PM

A. CALL TO ORDER

OATH OF OFFICE

Amber Pearson

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. Audit Review via Email Approval - Staff realized we needed motion for payment and submission to HUD, so via email Vice Chairperson Hart made a motion to approve making payment to the Auditors and submitting the Audit to HUD. Commissioner Fink seconded the motion with unanimous voice approval.
2. Auto Policy Renewal

F. NEW BUSINESS

1. Board Meeting Minutes – August, 2019
2. MT 2-2 Electrical Upgrade Improvements presented by Spencer Woith And Chris Cordeiro
3. MT 2-3 Sunrise Walkway Light and Pole Replacement Proposals
4. Ratify Cash Disbursements – August, 2019

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

Financial Training

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

October 17, 2019 at 12:00 pm