

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

October 17, 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

F. NEW BUSINESS

1. Board Meeting Minutes – September, 2019
2. Email Approval of MT 2-2 Electrical Upgrade – Transformers
3. Resolution 963 Approving Vacated Tenant Accounts Written Off for Period Ending October 2019
4. Resolution 964 Approving Vacated Holland Tenant Accounts Written Off for Period Ending October 2019
5. Resolution 965 Approving Vacated Sandhill Tenant Accounts Written Off for Period Ending October 2019
6. Bldg 7C – Interior Finishes Proposals
7. Ratify Cash Disbursements – September, 2019

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

Financial Training

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

November 21, 2019 at 12:00 pm