

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**December 16, 2021**

- 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 – November 18, 2021
  - 2. Police Contract
  - 3. Resolution 981 – Approving PHA 5-year plan and Annual Plan for Fiscal Year Beginning April 1, 2022.
  - 5. Ratify Cash Disbursements – November, 2021
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
- I. MOTION TO ADJOURN**
- J. BOARD MEETING**

December 16, 2021 at 12:00 pm