

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

January 19, 2023

OATH OF OFFICE:

Jennifer Jurak

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. Resolution 992 – Approving PHA 5-year plan and Annual Plan for Fiscal Year Beginning April 1, 2023. This was approved through email.
2. **Daycare Contract – Walk-in**

F. NEW BUSINESS

1. Board Meeting Minutes – December, 2022
2. Annual Board Meeting Minutes – December, 2022
3. Approve GFHA Personnel Policy Manual
4. Approve GFHA Code of Conduct Policy
5. Review GFHA Bylaws
6. Ratify Cash Disbursements – December 2022

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

I. MOTION TO ADJOURN

J. BOARD MEETING

February 16, 2023 at 12:00 pm