

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

December 21, 2023 – 11:00 am

- A. CALL TO ORDER**
- B. PETITIONS**
- C. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**
- D. EXECUTIVE DIRECTOR REPORTS**
 - 1. Administrative Report
 - 1. Financial Reports
 - 2. Leasing/Occupancy
 - 3. Police Reports
- E. OLD BUSINESS**
 - 1. Building 5A Bid Discussion
 - 2. CD Investment
- F. NEW BUSINESS**
 - 1. Board Meeting Minutes – October 2023
 - 2. Board Meeting Minutes – November 2023
 - 3. Board Meeting Minutes – December 4, 2023
 - 4. Resolution 1002 – Approving PHA 5-year plan and Annual Plan for Fiscal Year Beginning April 1, 2024.
 - 5. Resolution 1003 – Appreciation for Dale Alexander
 - 6. Ratify Cash Disbursements – November 2023
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
- I. MOTION TO ADJOURN**
- J. NEXT ANNUAL MEETING AND BOARD MEETING**

January 18th, 2024 at 12:00 pm