

**Great Falls Housing Authority
Board of Commissioners 2023 Annual Meeting
December 21st, 2023**

The Great Falls Housing Authority Board of Commissioners held their annual 2023 meeting in the Housing Authority Conference room Thursday, December 21st, 2023. The meeting was called to order at 12:51 p.m.

PRESENT: Dave Fink, Chairperson; Megan Farmer, Vice Chairperson; Doug Spence, Commissioner, Rodney Blake, Commissioner, Rosie Kiernan, Commissioner, Lyle LaPree, Commissioner.

ABSENT: None

Also Present: Greg Sukut, Executive Director; Chris Tinker, Deputy Director; Donna Halbleib, Program Supervisor and Carolyn Burg, Administrative Assistant.

The minutes of the December 15th, 2022 (2022 meeting) Annual Board meeting were received and reviewed. These were approved on January 19th, 2023 Board meeting.

Chairperson Dave Fink opened the floor for nominations for Chairperson. Commissioner Doug Spence nominated Commissioner Rosie Kiernan for the position of Chairperson. Vice Chairperson Megan Farmer seconded the motion with unanimous voice approval.

Commissioner Lyle LaPree nominated Commissioner Doug Spence for the position of Vice Chairperson. Vice Chairperson Megan Farmer seconded the motion with unanimous voice approval.

Vice Chairperson Megan Farmer made a motion to adjourn the annual meeting. Commissioner Lyle LaPree seconded the motion with unanimous voice approval. The meeting was adjourned by Chairperson Dave Fink at 1:05 p.m.

Dave Fink, Chairperson

Greg Sukut, Executive Director