

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**February 15, 2024 – 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
  - 1. Financial Reports
  - 2. Leasing/Occupancy
  - 3. Police Reports
- E. OLD BUSINESS**
- F. NEW BUSINESS**
  - 1. Board Meeting Minutes – January 2024
  - 2. Resolution 1004 – Approving Operating Budgets for All Programs For Fiscal Year Ending March 31, 2025
  - 3. Ratify Cash Disbursements – January 2024
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
  - 1. Policy updates
- I. MOTION TO ADJOURN**
- J. NEXT ANNUAL MEETING AND BOARD MEETING**

March 21, 2024 at 12:00 pm