

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

September 19, 2024 – 12:00 pm

A. CALL TO ORDER

B. PETITIONS

C. PUBLIC COMMENT

Public comment on any matter that is not on the agenda of the meeting and that is within jurisdiction of the Great Falls Housing Authority please keep your remarks to a maximum of 3 minutes. Public comment on any matter that is on the agenda of the meeting please keep your remarks to a maximum of 5 minutes. When commenting, please state your name and address.

D. EXECUTIVE DIRECTOR REPORTS

1. Administrative Report
1. Financial Reports
2. Leasing/Occupancy
3. Police Reports

E. OLD BUSINESS

1. Succession Planning

F. NEW BUSINESS

1. Audit Review for approval
2. Board Meeting Minutes – August 2024
3. Resolution 1010 – Appreciation for Mike Dunn
4. Resolution 1011 – Appreciation for Mikayla Marquez
5. Awarding of General Contract for Building 5B
6. Ratify Cash Disbursements – August 2024

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

I. MOTION TO ADJOURN

J. NEXT ANNUAL MEETING AND BOARD MEETING

October 17, 2024 at 12:00 pm