

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 16, 2024 – 12:00 pm

OATH OF OFFICE

Kathleen Whitaker

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. Board Meeting Minutes – April 2024
3. Resolution 1007 Approving SEMAP
4. Resolution 1008 Approving Capital Fund Grant MT01P00250124
5. Swim Passes
6. Board Reappointments - Recommendations: Commissioner & Tenant Commissioners
7. Ratify Cash Disbursements – March 2024
8. Ratify Cash Disbursements – April 2024

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

1. Commissioner LaPree will not be available to attend June 20, 2024 board meeting

H. COMMUNICATIONS

I. MOTION TO ADJOURN

J. NEXT ANNUAL MEETING AND BOARD MEETING

June 20, 2024 at 12:00 pm