

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**August 8, 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**
  - 1. Storm doors
  - 2. CD Investment renewals – Through email - Commissioner Fink made a motion to approve investing into a 13-month CD at 4.01% with First Interstate Bank. Vice Chair Spence seconded the motion with unanimous email approval.
- F. NEW BUSINESS**
  - 1. Board Meeting Minutes – July 2024
  - 2. Housing Authority Property, Liability & Auto Insurance Renewals
  - 3. Ratify Cash Disbursements – June 2024
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
- I. MOTION TO ADJOURN**
- J. NEXT ANNUAL MEETING AND BOARD MEETING**

September 19, 2024 at 12:00 pm