

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

November 17, 2016

A. CALL TO ORDER

B. PETITIONS

C. EXECUTIVE DIRECTOR REPORTS

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

D. OLD BUSINESS

1. Police Officer Contract – Email Approval
2. Austin Hall Fire Alarm System-Central Technologies-Email Approval

E. NEW BUSINESS

1. Board Meeting Minutes – October, 2016
2. Surplus Vehicle – 1988 Chevy Pickup
3. Ratify Cash Disbursements – October, 2016

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

PHAS Score

Mark your Calendars!! Holiday Party – Friday, January 20th, 2017 at 3D International – more information to follow.

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING December 15, 2016

K. LOAN COMMITTEE

Jason Madill – Martha Apartments - #1-11 17th St S

Kristi DeTienne and Lynae Place – 604 7th St S (6 plex)

Michele Uhrich – 806 7th Ave S – single family