

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**August 22, 2013**

**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. Sunrise Daycare - Landscaping Pictures - Reagan

**E. NEW BUSINESS**

1. Board Meeting Minutes – July, 2013
2. 2013 Audit Review
3. Community Police Officer Contract
4. Housing Authority Insurance Group – Policy Renewal
5. Ratify Cash Disbursements – July, 2013

**F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**G. COMMUNICATIONS**

**H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

September 19, 2013

**K. LOAN COMMITTEE - NEW BUSINESS**

McGuire – 1510 4<sup>th</sup> Ave N

Smith – 605 Forest Ave

Martinez – 718 8<sup>th</sup> Ave SW