

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

December 19, 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

E. NEW BUSINESS

1. Board Meeting Minutes – November, 2013
2. Resolution No 896 - PHA Plan for Fiscal Year beginning April 1, 2014. (Carry in)
3. Resolution No 897 - Appreciation for Shane Daniels
4. Ratify Cash Disbursements – November, 2013

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

1. Follow up on Replacement Reserves on Holland Court

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

January 16th, 2014

K. LOAN COMMITTEE - NEW BUSINESS