

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**January 16, 2014**

**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. Basketball Court

**E. NEW BUSINESS**

1. Board Meeting Minutes – December, 2013
2. Annual Board Meeting Minutes – 2013
3. Austin Hall – Donation of Dishes
4. Review Plans for Amp 1 Infrastructure – Scott
5. Ratify Cash Disbursements – December, 2013

**F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**G. COMMUNICATIONS**

1. 2014 Housing Conference in Miles City
2. Letter to Police Department regarding Officer Daniels

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

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

February 20, 2014

**K. LOAN COMMITTEE - NEW BUSINESS**

