

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**August 21, 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**

## **E. NEW BUSINESS**

1. 2014 Audit Review
2. Board Meeting Minutes – July, 2014
3. Housing Authority Insurance Group – Policy Renewal
4. Sole Source Justification – Water Jet Tech
5. Sole Source Justification – Limestone Detailers, Inc.
6. Ratify Cash Disbursements – July, 2014

## **F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

## **G. COMMUNICATIONS**

1. SEMAP Remote Review
2. The National Conference will be held in Baltimore MD on October 16-18

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

## **I. MOTION TO ADJOURN**

## **J. NEXT BOARD MEETING**

September 18, 2014

**K. Loan Committee**  
1719 1<sup>st</sup> Ave South – Ken Wilson