

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**January 15, 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. Sole Source Justification – Gittins Foundation – Sunrise Court Bldg B

**E. NEW BUSINESS**

1. Board Meeting Minutes – December, 2014
2. Annual Board Meeting Minutes - 2014
3. Approval of Audit Bids
4. Approval of Procurement Policy
5. Resolution 907 – Appreciation for Jan Mayernik
6. Ratify Cash Disbursements – December, 2014

**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**

February 19, 2015

**K. Loan Committee**

Ragen McCluey – 718 48<sup>th</sup> Street South

Jessica & Steve Malek – 620 9<sup>th</sup> Ave S – ‘loan request’