GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting 1500 Chowen Springs Loop September 17, 2015

- 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

Sole Source Justification – Additional Electrical & Site Lighting Work Century Link

E. NEW BUSINESS

- 1. Board Meeting Minutes August, 2015
- 2. Woith Engineering Invoice for Services (Spencer will be attending the meeting.
- 3. Ratify Cash Disbursements August, 2015
- F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
- G. COMMUNICATIONS

HAI Group - Dividend

- H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA
- I. MOTION TO ADJOURN
- J. NEXT BOARD MEETING

October 15, 2015