

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**October 15, 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**

August Board Minutes were sent via email and approved.

## **E. NEW BUSINESS**

1. Board Meeting Minutes – September, 2015
2. Community Police Officer Contract
3. Resolution 914 – Approving Vacated Tenant Accounts Written Off For Period Ending October 9, 2015
4. Resolution 915 – Approving Vacated Sandhills and Holland Tenant Accounts Written Off for Period Ending October 9, 2015
5. Sidewalk Area Exhibit – 7<sup>th</sup> Ave South
6. Holland Court CDBG Contract
7. Ratify Cash Disbursements – September, 2015

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

## **G. COMMUNICATIONS**

HAI Group – Low Loss Ratio Award  
Final Project Closeout – Sandhills Phase II and III

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

## **I. MOTION TO ADJOURN**

## **J. NEXT BOARD MEETING**

November 19, 2015

**K. LOAN COMMITTEE**

1. Jamie Mann – 801 6<sup>th</sup> Ave NW – Deferred Payment Loan
2. Steve Alley – 316 Central Ave – Rental Loan – Fire Suppression Srv