

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

December 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

E. NEW BUSINESS

1. Board Meeting Minutes – November, 2015
2. Street and Light Tax Assessments
3. United Materials – Change Order #1 – Quantity Reconciliation
4. United Materials Final Payment
5. United Electric Final Payment
6. Daycare Agreement
7. Resolution 917 - 5 Year and Annual Plan for Fiscal Year Beginning April 1, 2016
8. Ratify Cash Disbursements – November, 2015

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Board/Commissioner Training
Appreciation Letter to United Materials – Jon Olsen
Appreciation Letter to United Materials – Randy Pike
Appreciation Letter to United Materials – Matt Willis
Appreciation Letter to United Materials – United Materials

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING January 21, 2016