

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**February 18, 2016**

**A. CALL TO ORDER**

**B. PETITIONS**

Work Order Charges – Sandhills tenant – Destiny Mattix (will be present)

**C. EXECUTIVE DIRECTOR REPORTS**

1. Administrative Report
2. Financial Reports
3. Leasing/Occupancy
4. Police Reports

**D. OLD BUSINESS**

Year End Technical Assistance – Kubas Keller Associates  
Street and Light Tax Assessment

**E. NEW BUSINESS**

1. Board Meeting Minutes – January, 2016
2. Resolution 918 – Approving Operating Budgets FYE March 31, 2017
3. Short Term Investment Pool (STIP)
4. City Assessments Letter – Pat Watts Recommendation
5. Engineer Proposals – Holland Court – (carry in)
6. Ratify Cash Disbursements – January, 2016

**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    March 17, 2016**