

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

August 18, 2016

A. CALL TO ORDER

OATHS OF OFFICE:

1. Timothy McKittrick

B. PETITIONS

C. EXECUTIVE DIRECTOR REPORTS

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

D. OLD BUSINESS

1. October 4th City Commission Meeting

E. NEW BUSINESS

1. Audit Review
2. Board Meeting Minutes – July, 2016
3. Housing Authority Insurance – Renewal Policy
4. Sole Source Justification – Biz Clean – Unit Cleaning
5. Ratify Cash Disbursements – July, 2016

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

STIP Annual Confirmation
Board of Commissioners Basics Training
GFHA Information for City Commission Meeting

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING September 15, 2016

K. LOAN COMMITTEE – one item