## **GREAT FALLS HOUSING AUTHORITY**

## Board of Commissioners Meeting 1500 Chowen Springs Loop January 21, 2016

- 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 December, 2015
  - 2. Annual 2015 Board Meeting Minutes December, 2015
  - 3. PHAS Designation (carry in)
  - 4. Ratify Cash Disbursements December, 2015
- F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
- G. COMMUNICATIONS

On-site Technical Assistance Visit from HUD Audit Report for FYE March 31, 2014

- H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA
- I. MOTION TO ADJOURN
- J. **NEXT BOARD MEETING** February 18, 2016