## **GREAT FALLS HOUSING AUTHORITY**

## Board of Commissioners Meeting 1500 Chowen Springs Loop October 20, 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
  - 1. Verbal Update on Austin Hall Fire Alarm System
- E. NEW BUSINESS
  - 1. Board Meeting Minutes September, 2016
  - 2. Community Police Officer Contract
  - 3. United Materials Holland Court Invoice #10 Final Payment
  - 4. GFHA to Holland Court Loan Proposal
  - 5. Housing Authority Activity Sponsorship
  - 6. Resolution 925 Approving Vacated Tenant Accounts Written Off For Period Ending October 14, 2016
  - 7. Resolution 926 Approving Vacated Sandhills and Holland Tenant Accounts Written Off for Period Ending October 14, 2016
  - 8. Ratify Cash Disbursements September, 2016
- F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
- G. COMMUNICATIONS

Review of HUD's On-site Visit

- H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA
- I. MOTION TO ADJOURN
- J. NEXT BOARD MEETING November 17, 2016