

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**December 15, 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. Extension Letter for Austin Hall Fire Alarm System
2. HUD Instituting Smoke-Free Public Housing
3. Douglas-Wilson & Co. – Independent Accountant’s Report On Applying Agreed-Upon Procedure

**E. NEW BUSINESS**

1. Board Meeting Minutes – November, 2016
2. Raegan Breeden – Daycare Update
3. Resolution 927 – 5 Year and Annual Plan for Fiscal Year Beginning April 1, 2017
4. Resident Advisory Board
5. Ratify Cash Disbursements – November, 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** January 19, 2017

**K. LOAN COMMITTEE**

Lois Demarias - 505 2<sup>ND</sup> Ave SW – Discussion on loan that was already approved