

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 18, 2017

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

Emailed Approval on Flooring Proposal Change for Contract Flooring

E. NEW BUSINESS

1. Board Meeting Minutes – April, 2017
2. MT 2-1 Bldg 6B & 6C Siding Proposal – Laabs Construction
3. Swimming Passes
4. Resolution 931 - SEMAP
5. Tenant Board Commissioner Vacancy - Panel Recommendation
6. Ratify Cash Disbursements – April, 2017

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

2017 NAHRO Summer Conference

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING June 15, 2017