

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**July 20, 2017**

## **A. CALL TO ORDER**

### **OATHS OF OFFICE:**

Ryan Hart

Terri Sullivan

## **B. PETITIONS**

## **C. EXECUTIVE DIRECTOR REPORTS**

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

## **D. OLD BUSINESS**

1. Board Recommendation Letters to the City of Great Falls Commission
2. Permissive Transfer Policy Revision
3. Contract for Services – Floor Covering Duplex 6B – Contract Flooring
4. Contract for Services – Floor Covering Duplex 6C – Contract Flooring

## **E. NEW BUSINESS**

1. Board Meeting Minutes – June, 2017
2. Sunrise Daycare Update on New Building – Reagan Breeden
3. SEMAP Score
4. Selective Demolition Proposal 4-Plex Phase 4 – Schroeder Contracting, Inc.
5. Asbestos Inspection Proposal 4-Plex Phase 4 – TD & H Engineering
6. Agreement for Engineering Services 4-Plex Phase 4 – TD & H Engineering
7. Professional Design Services Estimate 4-Plex Phase 4 – Woith Engineering
8. Ratify Cash Disbursements – June, 2017

## **F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**G. COMMUNICATIONS**

FY18 Budget Chart

**H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING** August 17, 2017