

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**September 21, 2017**

**12:00 PM**

## **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 – August, 2017
2. Police Contract Renewal
3. Laabs Construction – Change Order
4. Laabs Construction – Final Payment Bldg 6B & 6C
5. B & B Heating – Final Payment Bldg 6B & 6C
6. Electric City Plumbing – Final Payment Bldg 6B & 6C
7. United Electric – Final Payment Bldg 6B & 6C
8. Thorson Painting – Change Order
9. Thorson Painting – Final Payment Bldg 6B & 6C
10. Contract Flooring – Final Payment Bldg 6B & 6C
11. Schroeder Contracting - Bldg 7A Interior Demo – Change Order
12. Schroeder Contracting – Bldg 7A Interior Demo – Final Payment
13. Recommendations on Proposals for Bldg 7A
14. Ratify Cash Disbursements – August, 2017

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

## **G. COMMUNICATIONS**

HUD Labor Standards Review

On-site Technical Visit – Office of Public Housing Staff

Mark your calendars for the Annual Holiday Dinner

If you would like to take a look at the completed duplexes after the meeting, please let us know. We will gladly show you!

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

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING** October 19, 2017 at 12:00 pm