

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**December 14, 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**

Sole Source Justification – United Materials – Bldg 7A

## **E. NEW BUSINESS**

1. Board Meeting Minutes – November, 2017
2. Woith Engineering – Design Services Estimate – Phase 4
3. Woith Engineering – Construction Services Estimate – Phase 4
4. PHAS Score
5. Bldg 7A Proposals for Insulation
6. Bldg 7A Proposals for Tape, Paint and Hanging
7. Audit Services Extension Proposal
8. **Resolution 937 – 5 Year and Annual Plan for Fiscal Year Beginning April 1, 2018 (carry in)**
9. Resolution 936 – Chris Tinsley Appreciation
10. Ratify Cash Disbursements – November, 2017

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

## **G. COMMUNICATIONS**

Holiday Dinner

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

## **I. MOTION TO ADJOURN**

## **J. NEXT BOARD MEETING**

January 18, 2018 at 12:00 pm