

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

February 15, 2018

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

Painting and Cleaning Contracts Extension

E. NEW BUSINESS

1. Board Meeting Minutes – January, 2018
2. Sole Source – United Materials – Watermain Break 7th Ave S
3. Resolution 938 – Approving Operating Budgets for All Programs For Fiscal Year End March 31, 2019
4. Kubas Keller Associates – Year-End Technical Service
5. Laabs Construction – Storage Shed B – Final Payment
6. Ratify Cash Disbursements – January, 2018

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Snapshot Review – HUD letter
NAHRO Washington Conference

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

March 15, 2018 at 12:00 pm