

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 17, 2018

12:00 PM

A. CALL TO ORDER

B. PETITIONS

C. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

D. EXECUTIVE DIRECTOR REPORTS

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

E. OLD BUSINESS

1. Rehab Loan Program – Maria Porter
2. Scholarship Recipient Update
3. Reagan Breeden Update On New Bldg ? – Tentative Closing on May 17
4. Phase 4 Infrastructure Bid Results – No action required at this time

F. NEW BUSINESS

1. Board Meeting Minutes – April, 2018
2. Resolution 941 - SEMAP (carry in)
3. Resolution 942 – Shane Daniels - Appreciation
4. Board Reappointment on Tenant Commissioners
5. Swimming Passes
6. Award Unit Cleaning Contract – (carry in)
7. Ratify Cash Disbursements – April, 2018

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

June 21, 2018 at 12:00 pm