

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

June 21, 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**
 - Daycare – Reagan present with guest
 - SEMAP Score
 - Capital Funding

- F. NEW BUSINESS**
 - 1. Board Meeting Minutes – May, 2018
 - 2. Resolution 943 - Rick Tanner - Appreciation
 - 3. Resolution 944 – Capital Fund Grant
 - 4. Energy West Contract Price Quotes
 - 5. Painting Contract – carry in
 - 6. Sunrise Court – Lift Station
 - 7. Sheppard vs GFHA
 - 8. Summer Safari – Request for Funding
 - 9. Ratify Cash Disbursements – May, 2018

- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
 - Financial Training for Commissioners

- H. COMMUNICATIONS**

- I. MOTION TO ADJOURN**

- J. NEXT BOARD MEETING**
 - July 19, 2018 at 12:00 pm