

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

August 16, 2018

12:00 PM

OATH OF OFFICE

David Fink

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
CD Rates

F. NEW BUSINESS

1. Board Meeting Minutes – July, 2018
2. Audit Review
3. Housing Authority Insurance Renewal
4. Bldg 7B Change Order #1 – Asbestos - Tetra Tech
5. Bldg 7B Remodel Proposals – Approval – Carry in
6. Ratify Cash Disbursements – July, 2018

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

September 20, 2018 at 12:00 pm