

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

October 18, 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

F. NEW BUSINESS

1. Board Meeting Minutes – September, 2018
2. Resolution 946 – Approving Vacated Tenant Accounts Written Off For Period Ending October 12, 2018
3. Resolution 947 – Approving Vacated Holland Tenant Accounts Written Off for Period Ending October 12, 2018
4. Sole Source Justification – Berridge Manufacturing – Siding for Bldg 7B
5. Field Directive – T & B Construction - Bldg 7B
6. Final Payment – T & B Construction - Bldg 7B
7. Ratify Cash Disbursements – September, 2018

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

Kevin's Retirement Party

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

November 15, 2018 at 12:00 pm