

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

December 20, 2018

12:00 PM

A. CALL TO ORDER

B. PETITIONS

Greg Doyon attending

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 – November, 2018
2. Resolution 949 – Appreciation for Linda Guinan
3. Resolution 950 – Appreciation for Kevin Hager
4. Resolution 951 – Approving Great Falls Housing Authority Five Year And Annual Plan for Fiscal Year Beginning April 1, 2019
5. Resolution 952 – Approving the Appointment of Acting Secretary
6. Resolution 953 – Approving the Appointment of Acting Contract Officer
7. Daycare Contract Renewal
8. Office & Dronen Hall and Austin Hall Cleaning Bids
9. Laabs Construction – Bldg 7B – Siding – Final Payment
10. United Materials – Extension Letter – Change Order
11. Ratify Cash Disbursements – November, 2018

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

Conflicts Disclosure Statement

Kevin's Retirement

Linda's Retirement

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

January 17, 2019 at 12:00 pm