

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**February 21, 2019**

**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 – January, 2019
2. Resolution 955 – Operating Budget
3. Kubas Keller Year End Technical Assistance
4. Contract Flooring – Invoice #438 – Bldg 7B – Final Payment
5. Contract Flooring – Invoice #446 – Bldg 7B – Final Payment
6. Electric City Plumbing – Bldg 7B – Final Payment
7. Laabs Construction – Bldg 7B - 1600 – Final Payment
8. Laabs Construction – Bldg 7B – 1602 – Final Payment
9. Laabs Construction – Bldg 7B – 1604 – Final Payment
10. Laabs Construction – Bldg 7B – 1606 – Final Payment
11. Thorson Painting – Bldg 7B – Final Payment
12. United Electric – Bldg 7B – Final Payment
13. B & B Heating – Bldg 7B – Final Payment
14. Ratify Cash Disbursements – January, 2019

**G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

Set up meeting to go over Executive Director applications

**H. COMMUNICATIONS**

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

March 21, 2019 at 12:00 pm