

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

April 18, 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

Old Contracts Scope of Work

F. NEW BUSINESS

1. Board Meeting Minutes – March, 2019
2. Thorson Painting – Adjusted Final Payment – Bldg 7B
3. Award Mowing Contract
4. Award Spraying Contract
5. Award Bush & Hedge Trimming & Pruning Contract
6. Resolution 958 – Approving the Appointment of Secretary to the Board of Commissioners
7. Resolution 959 – Approving the Appointment of Contract Officer to the GFHA
8. Management Agreement
9. Swimming Passes
10. PHAS Score
11. Ratify Cash Disbursements – March, 2019

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

Play N' Learn Daycare

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING
May 16, 2019 at 12:00 pm