

**Great Falls Housing Authority
Board of Commissioner's Meeting
March 21, 2019
12:00 PM**

CALL TO ORDER

The Great Falls Housing Authority Board of Commissioners met at 1500 Chowen Springs Loop on Thursday, March 21, 2019. The meeting was called to order at 12:08 p.m. by Chairperson McKittrick.

PRESENT: Tim McKittrick, Chairperson, Jim Weber, Commissioner, David Fink, Commissioner, Ryan Hart, Commissioner, Terri Sullivan, Commissioner, Ashley Gates, Commissioner

ALSO PRESENT: Greg Sukut, Acting Executive Director, Chris Tinker, Accounting Supervisor, John Wierzelewski, Maintenance Supervisor, Cindy Hoscheid, Administrative Assistant

ABSENT: Joe Boyle, Vice Chairperson

PETITIONS

EXECUTIVE DIRECTOR REPORT

ADMINISTRATIVE REPORT

There is nothing to report this month. Scott Floerchinger, Project Manager, has been out all month and with the ugly weather we had in February and March the projects have been delayed.

OLD BUSINESS

Scope of Work on Past Contracts was received and reviewed. Discussion was held and the agenda item will be tabled until next meeting when the Project Manager is present to answer questions.

NEW BUSINESS

The March Board minutes were received and reviewed. Commissioner Weber made a motion to approve the minutes as written. Commissioner Sullivan seconded the motion with unanimous voice approval. Commissioner Gates abstained.

The scholarship application was received and reviewed. There was only one application received. Commissioner Sullivan made a motion to approve the \$1200 scholarship to Tavita Bucio. Commissioner Gates seconded the motion with unanimous voice approval.

Resolution 957 – Approving Vacated Tenant Accounts Written Off for Period Ending March 15, 2019 was received and reviewed. Commissioner Weber made a motion to

approve Resolution 957 as written. Commissioner Fink seconded the motion with unanimous voice approval.

The Board reviewed cash disbursements for the month of February, 2019. Commissioner Sullivan made a motion to ratify cash disbursements, (see beginning and ending check numbers). Commissioner Gates seconded the motion with unanimous voice approval.

BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Board Member Terms – Vacancy

CBD Oil – was presented by Commissioner Sullivan. Discussion was held and Staff will get more information from HUD on the regulations of usage on federal property.

COMMUNICATIONS

The Next Best Thing Daycare Letter was received. Discussion was held and will keep this letter as her intent to rent this daycare space if Play “N Learn Daycare opts out of the current agreement.

PUBLIC COMMENT

There being no further business to come before the Board, Commissioner Weber made a motion to adjourn. Commissioner Hart seconded the motion. The meeting was adjourned by Chairperson McKittrick at 12:54 p.m. The next Board meeting will be held on Thursday, April 18, 2019 at 12:00 p.m.

Respectfully Submitted By:

Approved By:

Greg Sukut, Acting Secretary

Tim McKittrick, Chairperson