

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 16, 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

Management Agreement Approval

F. NEW BUSINESS

1. Board Meeting Minutes – April, 2019
2. Resolution 960 – SEMAP
3. Resolution 961 – Approving 2019 Capital Fund Grant
4. Asset Disposal
5. Holland Court Rent Proposal
6. Final Payment – United Materials – Invoice #5 – MT 2-1 Phase 4
7. Final Payment – United Materials – Invoice #6 – MT 2-1 Phase 4
8. Woith Engineering Service Agreement & Final Payment Phase 4
9. GFHA & GFHA Judgment Funds to CD's
10. Investments – FIB CD's
11. Board Appointments – Recommendations
12. Ratify Cash Disbursements – April, 2019

G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

H. COMMUNICATIONS

NAHRO 2019 Summer Conference Commissioner Seminars

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING
June 20, 2019 at 12:00 pm