

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**August 15, 2019**

**12:00 PM**

- A. CALL TO ORDER**  
**OATH OF OFFICE**  
Megan Bailly
- 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**
  - 1. Management Agreement Approval
  - 2. Bldg 7C Selective Demo Email Approval
  - 3. Bldg 7C – Environmental Demo Email Approvals
  - 4. Bldg 7C – Interior/Exterior Rehab Proposals Email Approvals with Revised Recommendation for Flooring
- F. NEW BUSINESS**
  - 1. Board Meeting Minutes – June, 2019
  - 2. Audit Review
  - 3. Election of Officer – Vice Chairperson
  - 4. Board Recommendation on Vacancy
  - 5. CD Information
  - 6. Tetra Tech Change Order – Bldg 7C
  - 7. Environmental Contractors Change Order – Bldg 7C
  - 8. Ratify Cash Disbursements – June and July, 2019
- G. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**
- H. COMMUNICATIONS**
- I. MOTION TO ADJOURN**
- J. NEXT BOARD MEETING**  
September 19, 2019 at 12:00 pm