

**Great Falls Housing Authority
Board of Commissioner's Meeting
December 4, 2023**

CALL TO ORDER

The Great Falls Housing Authority Board of Commissioners met in special session at 1500 Chowen Springs Loop on Monday, December 4, 2023. The meeting was called to order at 10:08 a.m.

PRESENT: David Fink, Chairperson; Megan Farmer, Vice Chairperson; Doug Spence, Commissioner; Rosie Kiernan, Commissioner; Rodney Blake, Commissioner.

ABSENT: Commissioner; Lyle LaPree,

ALSO PRESENT: Greg Sukut, Executive Director; Carolyn Burg, Administrative Assistant

NEW BUSINESS

Building 5A Bid Discussion. The bids were received and reviewed. Commissioner Kiernan made a motion to approve the bid to Guy Tobacco Construction. Vice Chair Farmer seconded the motion with unanimous voice approval.

COMMUNICATIONS

Remote Management of Public Housing letter. Staff presented a letter from Gloria Garceau-Glaser, Chair, Dawson County Housing Authority. They are looking to contract with us to remotely administer services for public housing on a permanent or temporary basis to manage the public housing for Dawson County Housing Authority, located in Glendive, Montana. The commissioners asked for further information.

Next Annual & Board meeting. Commissioners requested the next meeting to be set for 11:00 a.m. One of the board members had a conflict on the start time. After discussion, commissioners and staff agreed to set the December 21, 2023 meeting at 11:00 a.m.

There being no further business to come before the Board, Commissioner Spence made a motion to adjourn. Vice Chairperson Farmer seconded the motion. The meeting was adjourned by Chairperson Fink at 10:29 a.m. The next Board meeting will be held on **Thursday, December 21, 2023 at 11:00 a.m.**

Respectfully Submitted By:

Approved By:

Greg Sukut, Secretary

David Fink, Chairperson