

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

January 17, 2013

A. CALL TO ORDER

B. EXECUTIVE DIRECTOR REPORTS

1. Administrative Report
2. Financial Reports
3. Leasing/Occupancy
4. Police Reports

C. OLD BUSINESS

1. Presentation from Raegan Breeden, Play 'N' Learn Daycare.
2. Phase 4 Sandhills – add access “gate” for \$350.00 to change order #2 James Talcott Construction.
3. Resolution No 886 and the PHA Plan for Fiscal Year beginning April 1, 2013 was emailed to all commissioners and Michael McCleary made the motion to approve, Jon McCarty seconded, and Dan Price, Joe Boyle, and Jim Weber all approved.
4. NAHRO Legislative Conference (pass around)

D. NEW BUSINESS

1. Board Meeting Minutes – December 13, 2012 & 2012 Annual Minutes
2. Resolution No 887 – City of Great Falls Position Classification/Pay Plan
3. Ratify Cash Disbursements – December, 2012

E. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

F. COMMUNICATIONS

G. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

H. MOTION TO ADJOURN

I. NEXT BOARD MEETING

February 21, 2013

J. LOAN COMMITTEE

1. Bailey Rentals – 1101 4th Ave S

