

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**March 21, 2013**

## **A. CALL TO ORDER**

## **B. PETITIONS**

## **C. EXECUTIVE DIRECTOR REPORTS**

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

## **D. OLD BUSINESS**

1. Mealey Construction – Appeal Regarding Change Order #2 (Mailed out)

## **E. NEW BUSINESS**

1. Board Meeting Minutes – February 21, 2013
2. Resolution No. 889 – Approving Vacated Tenant Accounts Write Off for Fiscal year End March 31, 2013
3. Resolution No. 890 – Approving Vacated Sandhills Tenant Accounts Write Off for Fiscal Year End March 31, 2013
3. Painting Contract Approval (Carry In)
4. Cleaning Contract Approval (Carry In)
5. Ratify Cash Disbursements – February 2013
6. Community Gardens – Presentation by Traci Hronek

## **F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

## **G. COMMUNICATIONS**

## **H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

## **I. MOTION TO ADJOURN**

## **J. NEXT BOARD MEETING**

April 18, 2013

**K. LOAN COMMITTEE - NEW BUSINESS**

1. Loan Meeting Minutes – February 21, 2013
2. 1804 2<sup>nd</sup> Avenue South – Tianta Nelson