

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 16, 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. Additional \$3000 Payment to Mealey Construction – email
2. Mealey Construction – MT2-1 – Final Payment Approved - email.
3. Sand Hills Final Pay Request – email

E. NEW BUSINESS

1. Board Meeting Minutes – April 18, 2013
2. Management Agreement between City and GFHA
3. Reappoint Commissioner Michael McCleary for second term
4. Ratify Cash Disbursements – April 2013

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

1. Public Housing Sequestration Letter from HUD
2. Linda Guinan – HCV Specialist Exam – Passed

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

June 20, 2013

K. LOAN COMMITTEE - NEW BUSINESS

None

