

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

April 18, 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. Electric City Power - Bankruptcy Update – Patrick Watts Attending
2. JC Drywall Unsatisfied Claim against Mealey Construction
3. Mealey Construction Response to Change Order #2 (emailed)
4. Change Order #2 Response from HA to Mealey Construction
5. Unilateral Change Order #2 (Mealey Const.) Approve or Deny (Carry In)

E. NEW BUSINESS

1. Board Meeting Minutes – March 21, 2013
2. United Materials – MT 2-1 Phase 1 - Change Order #5
3. United Materials – MT 2-1 Phase 1 – Change Order #6
4. Final Payment to United Materials
5. Final Payment Request – Mealey Construction
6. HOME Deed Restriction Agreement – Sand Hills
7. Swimming Pool Passes
8. Scholarship Application
9. Ratify Cash Disbursements

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Jon Tester Reply Letter – Impacts of Budget Sequestration on Housing Programs

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING
May 16, 2013

K. LOAN COMMITTEE - NEW BUSINESS
NONE