

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

February 21, 2013

A. CALL TO ORDER

B. PETITIONS

1. Ashley Hill – 211 51st ST S – screen door repair

C. EXECUTIVE DIRECTOR REPORTS

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

D. OLD BUSINESS

1. Mealey Construction – Unilateral Decision – Changes in Contract Sum

E. NEW BUSINESS

1. Board Meeting Minutes – January 17, 2013
2. Resolution No 888 – Operating Budgets for FYE 3/31/14
3. Ratify Cash Disbursements – January 2013

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

1. Commissioner Ogawa – Spring Time Article for Newsletter

G. COMMUNICATIONS

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

March 21, 2013

K. LOAN COMMITTEE

1. Loan Meeting Minutes – January 17, 2013

