

GREAT FALLS LOAN COMMITTEE MINUTES

February 21, 2013

CALL TO ORDER

The regular meeting of the Great Falls Loan Committee was called to order by Chair Jim Weber at 1:48 p.m. in the Housing Authority Board Room, 1500 Chowen Springs Loop.

PRESENT: Jim Weber, Chairperson, Jon McCarty, Vice Chairperson, Mike McCleary, Commissioner, Dan Price, Commissioner, Cal Gilbert, Commissioner, Marquita Ogawa, Commissioner.

ABSENT: Joe Boyle, Commissioner

ALSO PRESENT: Kevin Hager, Executive Director, Chris Tinsley, Maintenance Supervisor, and Cindy Hoscheid, Administrative Assistant.

NEW BUSINESS

The minutes from the January 17, 2013 meeting were received and reviewed. Commissioner Gilbert made a motion to approve the minutes as written. Vice Chairperson, McCarty, seconded the motion with unanimous voice approval.

No new Loan Committee projects this month.

PUBLIC COMMENT

There being no further business to come before the Board, Vice Chairperson McCarty, made a motion to adjourn. Commissioner McCleary seconded the motion. The meeting was adjourned by Chairperson Weber at 1:49 p.m.

James Weber, Chairperson

Kevin Hager, Secretary

