

**Great Falls Housing Authority  
Board of Commissioner's Meeting  
July 18th, 2013**

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**CALL TO ORDER**

The Great Falls Housing Authority Board of Commissioners met at 1500 Chowen Springs Loop on Thursday, July 18th, 2013. The meeting was called to order at 12:08 p.m. by Chairperson, Jim Weber.

***PRESENT:*** Jim Weber, Chairperson; Michael McCleary, Commissioner, Joseph Boyle, Commissioner; Dan Price, Commissioner; Cal Gilbert, Commissioner

***ABSENT:*** Jon McCarty, Vice Chairperson; Marquita Ogawa, Commissioner; Kevin Hager, Executive Director

***ALSO PRESENT:*** Greg Sukut, Acting Secretary; Martha Kennedy, Accounting Supervisor; Cindy Hoscheid, Administrative Assistant

**PETITIONS**

**EXECUTIVE DIRECTOR REPORT**

**ADMINISTRATIVE REPORT**

**HOUSING AUTHORITY 75<sup>th</sup> ANNIVERSARY**

We now have the CD of pictures that were taken by John Godwin. Selections will be made soon for the layout of the booklet. Staff has contacted Big Sky Bus Lines and we will rent a 22 passenger bus with A/C.

Staff is looking at jackets or vests for our 75<sup>th</sup> Anniversary to purchase for Board members and staff.

Anniversary celebration is on Friday, August 16th, 2013 from 12:30 – 4:00 pm with refreshments in Dronen Hall.

**EVENING AT THE BALL PARK**

Don't forget to mark your calendar. We will be having a get-together at Centene Stadium on Friday, August 2<sup>nd</sup> for a Voyager's game. Gates open at 6:00 p.m. and game time is 7:00 p.m. We have reserved the Picnic Pavilion located right next to the MVP Deck. The Housing Authority will be paying for a "Double Meal" which consists of cheeseburgers, hotdogs, brats, potato salad, chips, cookies, and a Pepsi product. Other than the Pepsi, everyone will be responsible for their own beverages. We will be paying for each Board and Staff member plus one guest.

**OLD BUSINESS**

### **NEW BUSINESS**

The June Board minutes were received and reviewed. Commissioner McCleary made a motion to approve the June minutes as written. Commissioner Boyle seconded the motion with unanimous voice approval.

The Board reviewed a memo from our Attorney, Patrick Watt, concerning the Impact of the electric Utility Industry Generation Reintegration. Discussion was held and Commissioner Boyle made a motion to terminate ECP by August 1, 2013 and to purchase electricity from public utility Northwestern Energy. Commissioner McCleary seconded the motion with unanimous voice approval.

The Board reviewed cash disbursements for the month of June 2013. Commissioner McCleary made a motion to ratify cash disbursements, (see beginning and ending check numbers for June). Commissioner Gilbert seconded the motion with unanimous voice approval.

### **BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

Commissioner Price stated he is very pleased with the presence of the Community Police Officers by his residence and would like to compliment them on a job well done. There is no way to measure the "good" impact that the Officers have when their presence is seen in a community.

### **COMMUNICATIONS**

SEMAP Score for FYE March 31, 2013 was received and reviewed. Board members congratulated all employees for a job well done. A suggestion was made to have Cheryl Patton's name removed as the contact person.

### **PUBLIC COMMENT**

There being no further business to come before the Board, Commissioner McCleary made a motion to adjourn. Commissioner Gilbert seconded the motion. The meeting was adjourned by Chairperson Weber at 12:42 p.m. The next Board meeting will be held on Thursday, August 22nd, 2013 at 12:00 p.m.

Respectfully Submitted By:

Approved By:

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Kevin Hager, Secretary

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Jim Weber, Chairperson