

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

October 17, 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

E. NEW BUSINESS

1. Board Meeting Minutes – August, 2013
2. Parkdale A & E Agreement Adendum #2 – Hessler Architects
3. Woith Engineering – Fee Proposal – Parking Area
4. Austin Hall Proposal – Cafeteria Remodel
5. 2014 Police Officer Contract
6. Resolution No. 892 – Martha Kennedy
7. Resolution No. 893 – Authorizing Specimen Signatures
8. Resolution No. 894 – Approving Vacated Tenant Accounts Written Off
9. Sunrise Court Water Main Break – Justification on Contractor
10. Ratify Cash Disbursements – August, 2013
11. Ratify Cash Disbursements – September, 2013

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

1. HAI Group Dividends
2. One on One Learning – Use of Dronen Hall Proposal

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING
November 21, 2013

K. LOAN COMMITTEE - NEW BUSINESS