

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

March 21, 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. Mealey Construction – Appeal Regarding Change Order #2 (Mailed out)

E. NEW BUSINESS

1. Board Meeting Minutes – February 21, 2013
2. Resolution No. 889 – Approving Vacated Tenant Accounts Write Off for Fiscal year End March 31, 2013
3. Resolution No. 890 – Approving Vacated Sandhills Tenant Accounts Write Off for Fiscal Year End March 31, 2013
3. Painting Contract Approval (Carry In)
4. Cleaning Contract Approval (Carry In)
5. Ratify Cash Disbursements – February 2013
6. Community Gardens – Presentation by Traci Hronek
7. Acceptance of Substantial Completion on Sand Hills Phase 3 (Carry In)
8. Acceptance of Substantial Completion on Sand Hills Phase 4 (Carry In)
9. Sand Hills Phase 4 - Change Order #3 (Carry In)

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

April 18, 2013

K. LOAN COMMITTEE - NEW BUSINESS

1. Loan Meeting Minutes – February 21, 2013
2. 1804 2nd Avenue North – Tianta Nelson