

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**April 17, 2014**

**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**

Notice to Proceed – United Materials – MT 2-1, Phase 2

**E. NEW BUSINESS**

1. Board Meeting Minutes – March, 2014
2. Northwestern Energy – Power pole relocation – Justification Letter
3. Approving Alternate Bid for Basketball Court – United Materials
4. Change Order MT 2-1 Ph 2 – United Materials – 3 New Pole Lights
5. Mowing Contract Approval
6. Spraying Contract Approval
7. Scholarship Application
8. Summer Baseball Game Announcement
9. Ratify Cash Disbursements – March, 2014

**F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**G. COMMUNICATIONS**

Findings on rain gutters on public housing and dumpsters on 5<sup>th</sup> Ave S.

**H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA**

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

May 15, 2014

**K. Loan Committee**

Cameron Rentals – 1100 5<sup>th</sup> Ave N and 417 11<sup>th</sup> St N