

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 15th, 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

1. Amended Scholarship Application for High School and College Applicants
2. Scholarship Application

E. NEW BUSINESS

1. Board Meeting Minutes – March, 2014
2. Final Payment - Sunrise Court Stabilization – Gittins Foundation
3. Justification Letter – Sunrise Court Water Main Leak – United Materials
4. Award Contractors to 4-Plex
5. Phase 2 - Change Order #2 – Electrical Improvements – United Materials
6. Boulevard Style/Color Selection – (Carry in Items)
7. Resolution 901 – GFHA Section 8 Management Operations Certificate
8. Resolution 902 – Approving Vacated Tenant Accounts for FYE March 31, 2014
9. 2014 Summer Swimming Passes
10. Ratify Cash Disbursements – March, 2014

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

June 19, 2014