

**Great Falls Housing Authority  
Board of Commissioner's Meeting  
June 19, 2014**

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**CALL TO ORDER**

The Great Falls Housing Authority Board of Commissioners met at 1500 Chowen Springs Loop on Thursday, June 19, 2014. The meeting was called to order at 12:12 p.m. by Chairperson Jon McCarty.

***PRESENT:*** Jon McCarty, Chairperson, Dan Price, Commissioner; Cal Gilbert, Commissioner, Marquita Ogawa, Commissioner,

***ABSENT:*** Joe Boyle, Vice Chairperson, Mike McCleary, Commissioner, Jim Weber, Commissioner

***ALSO PRESENT:*** Kevin Hager, Executive Director; Chris Tinsley, Maintenance Supervisor; Cindy Hoscheid, Administrative Assistant

**PETITIONS**

**EXECUTIVE DIRECTOR REPORT**

**ADMINISTRATIVE REPORT**

**PHASE 2 SITE IMPROVEMENTS**

All utility work is complete, the concrete sidewalks and curbs have been placed and the parking lot and street have been paved. The contractors are working on the stamped concrete and stone in the boulevard area and Staff expects the first part of July for final completion.

**BASKETBALL COURT IN CHOWEN SPRINGS PARK**

The concrete perimeter is complete and the backfill and base will be placed and then the asphalt will be laid down. Final landscaping and site lighting will be placed and all of the sodding completed by mid-July.

**4-PLEX BLDG 7-F REMODEL**

A pre-conference meeting was held June 4<sup>th</sup> with all of the selected contractors. The exterior demo is complete and footings for the new porches have been poured. The interior layouts are being done and concrete coring is being completed. Crafts will begin crawlspace piping next week and the roofing will follow and be completed by the first week of July.

**SECTION EIGHT PROGRAM**

Effective July 1<sup>st</sup>, 2014 and until further notice, the Great Falls Housing Authority will no longer be accepting applications for the Housing Choice Voucher Program (Section 8).

## **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 1st for a Voyager's game. Gates open at 6:00 p.m. and game time is 7:00 p.m. We have reserved the MVP Deck located near the 1<sup>st</sup> base side of the field. The Housing Authority will be paying for an all you can eat "Double Meal" menu 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 April Board minutes were received and reviewed. Commissioner Price made a motion to approve the May minutes as written. Commissioner Ogawa seconded the motion with unanimous voice approval.

Summer Safari Program / Annual Membership - Boys and Girls Club was received and reviewed. Commissioner Ogawa made a motion to approve the Summer Safari Program and Annual Membership with the Boys and Girls Club which serves up to 40 children for \$45.00 per week for 10 weeks. Commissioner Gilbert seconded the motion with unanimous voice approval.

Resolution No. 903 – Approving Capital Fund Grant MT06P00250114 was received and reviewed. Commissioner Gilbert made a motion to approve Resolution No 903 in the amount \$687,972.00. Commissioner Price seconded the motion with unanimous voice approval.

Energy West Natural Gas Contract was received and reviewed. Commissioner Price made a motion to approve the Natural Gas Contract with the annual rate of \$4.72 or the current lock in rate of the day with Energy West. Commissioner Ogawa seconded the motion with unanimous voice approval.

Entrance Sign to Housing Authority – was received and reviewed. Commissioner Ogawa made a motion to approve Robinson Construction – Change Order #1 in the amount of \$4250.00 and authorize the Executive Director to sign the document. Commissioner Gilbert seconded the motion with unanimous voice approval. Commissioner Gilbert made a motion to approve Egan Masonry – Change Order #1 in the amount of \$3200.00 and authorize the Executive Director to sign the document. Commissioner Ogawa seconded the motion with unanimous voice approval. Commissioner Price made a motion to approve Waterjet Tech – Direct Purchase in the amount of \$2370.00. Commissioner Ogawa seconded the motion with unanimous voice approval.

The Board reviewed cash disbursements for the month of May 2014. Commissioner Ogawa made a motion to ratify cash disbursements, (see beginning and ending check numbers). Commissioner Gilbert seconded the motion with unanimous voice approval.

**BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**COMMUNICATIONS**

**PUBLIC COMMENT**

There being no further business to come before the Board, Commissioner Price made a motion to adjourn. Commissioner Ogawa seconded the motion. The meeting was adjourned by Chairperson McCarty at 1:03 p.m. The next Board meeting will be held on Thursday, July 17th, 2014 at 12:00 p.m.

Respectfully Submitted By:

Approved By:

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Kevin Hager, Secretary

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Jon McCarty, Chairperson