

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

September 18, 2014

A. CALL TO ORDER

B. PETITIONS

Presentation by United Way Marketing Director, Kim Skornogoski

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, 2014
2. Born Learning Trail – United Way – Kim Skornogoski
3. MT 2-1 Phase 2 - Final Payment – United Materials
4. MT 2-1 Phase 2 – Final Payment – Egan Masonry
5. MT 2-1 Phase 2 – Final Payment – Klinefelter’s Insulation, LLC
6. MT 2-1 Phase 2 – Final Payment – United Electric
7. MT 2-1 Phase 2 – Final Payment – G B Drywall
8. MT 2-1 Phase 2 – Final Payment – T & B Construction, Inc.
9. Ratify Cash Disbursements – August, 2014

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Response to FY2014 Audit Report

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

October 16, 2014