

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**October 16, 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**

**E. NEW BUSINESS**

1. Board Meeting Minutes – September, 2014
2. School District/City of Great Falls Garage Sale
3. MT 2-1 Phase 2 Final Payment – Electric City Plumbing
4. MT 2-1 Phase 2 Final Payment – Thorson Painting
5. MT 2-1 Phase 2 Final Payment – B & B Heating
6. MT 2-1 Phase 2 Final Payment – Central Floor Covering, Inc.
7. MT 2-1 Phase 2 Final Payment – Hessler Architects
8. MT 2-1 Phase 2 Sod Payment – Robinson Construction
9. Sole Source Justification – Morrison Maierle, Inc.
10. Community Police Officer Contract
11. Ratify Cash Disbursements – September, 2014

**F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**G. COMMUNICATIONS**

T & B Construction, Inc. – Appreciation Letter  
Thorson Painting, Inc. – Appreciation Letter  
Robinson Construction Co. – Appreciation Letter

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

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

November 20, 2014