

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

November 20, 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 – October, 2014
2. Resolution 904 – Approving Vacated Tenant Accounts Written Off for Period Ending October 31, 2014
3. Resolution 905 – Approving Vacated Holland Tenant Accounts Written Off for period Ending October 31, 2014
4. MT 2-1 Phase 2 – Basketball Court – Final Payment – United Materials
5. GFHA Sign – 8th Ave S – Final Payment – Robinson Construction
6. Niton XLP Portable XRF Analyzer (Lead Based Paint gun)
7. Sole Source Justification – Thermal Scientific Portable Analytical Instruments
8. Ratify Cash Disbursements – October, 2014

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Success Rate Payment Standard

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

December 18, 2014