

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

March 19, 2015

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

Energy West – Distribution of Gas Lines – Approved through email

E. NEW BUSINESS

1. Board Meeting Minutes – February, 2015
2. **Window Coverings**
3. Final Payment – Bldg 6A & 6D - Environmental Contractors, LLC
4. Resolution 909 – Approving Vacated Tenant Accounts Written Off for Period Ending March 31, 2015
5. Resolution 910 – Approving Vacated Sandhills and Holland Tenant Accounts Written Off for Period Ending March 31, 2015
6. Voyagers Baseball Game
7. Bush & Hedge Trimming/Pruning Approval
8. Lawn Mowing Approval
9. Ratify Cash Disbursements – February, 2015

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

April 16, 2015