

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**April 16, 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**

## **E. NEW BUSINESS**

1. Board Meeting Minutes – March, 2015
2. **Board Member Term – Reappointment - Recommendation**
3. Sole Source Justification – Amp 2 Water Main Break – United Materials
4. Sole Source Justification – Emergency Gas Line Installation – Porky's Plumbing
5. Change Order #1 – Sunrise Court Bldg S-1 – Gittins Foundation – **(Carry In)**
6. Final Payment – Sunrise Court Bldg S-1 Stabilization – Gittins Foundation (One extra document will be a Carry in)
7. Resolution 911 - Approving Vacated Tenant Accounts Written Off for Period Ending March 31, 2015
8. Swimming Passes
9. Summer Party – Baseball Game
10. Scholarship Applications
11. Ratify Cash Disbursements – March, 2015

## **F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

Legislative Conference Report

## **G. COMMUNICATIONS**

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

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**  
May 21, 2015