

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

February 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

1. Duplex Demolition Bid Quotes - Approval By Email

E. NEW BUSINESS

1. Board Meeting Minutes – January, 2015
2. Year-End Technical Assistance Proposal – Kubas Keller Associates
3. Resolution 908 - Approving Operating Budgets FYE March 31, 2016
4. Holland Court - Rent Increase Proposal
5. Addendum #3 Phase 3 – Interior/Exterior Rehab of MT2-1 & MT2-2 – Hessler Architects
6. Professional Services Design – Phase 3 – Woith Engineering
7. Letter - Hessler Architects
8. Response Letter - GFHA to Hessler Architects
9. HAI Group Recommendation on Window Blinds
10. Ratify Cash Disbursements – January, 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

March 19, 2015