

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

July 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

1. Emailing – Phase 3 Electrical Improvements – United Materials
2. Emailing – Phase 3 Electrical Upgrade – Outback Power Company
3. Emailing – Phase 3 Emergency Utility Re-locate – United Electric

E. NEW BUSINESS

1. 2015 Audit Review
2. Board Meeting Minutes – June, 2015
3. Resolution 913 – Terry Youngworth Appreciation
4. Sole Source Justification – CED - Standardized LED Site Lighting
5. CPR Training – AED Equipment
6. Ratify Cash Disbursements – June, 2015

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

SEMAP Score

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

August 20, 2015