

# **GREAT FALLS HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**1500 Chowen Springs Loop**

**August 20, 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**

Notice to Proceed – United Materials – Site & Utility Improvement - MT 2-1  
Phase 3

## **E. NEW BUSINESS**

1. Board Meeting Minutes – July, 2015
2. Housing Authority Insurance – Renewal Policy
3. United Materials – Environmental Quality Permits – MT 2-1, Phase 3
4. United Materials – Cut in Gate Valve
5. United Materials – Unmarked Water Srv Repair
6. Sole Source Justification – United Materials
7. Sole Source Justification – United Electric
8. Sole Source Justification – CED
9. Sole Source Justification – Outback Power Company
10. Sole Source Justification – CenturyLink
11. Ratify Cash Disbursements – July, 2015

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

## **G. COMMUNICATIONS**

Poster Contest Winners  
PHAS Score Report

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

**I. MOTION TO ADJOURN**

**J. NEXT BOARD MEETING**

September 17, 2015