

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

November 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

E. NEW BUSINESS

1. Board Meeting Minutes – October, 2015
2. FRESH Rescue – Mike Dalton presentation
3. Resolution 916 – Appreciation for Tom McAllister
4. Woith Engineering Response
5. United Materials – Parkdale Site Lighting
6. United Materials – Parkdale Electrical/Lighting Restoration
7. United Materials – Parkdale 10 Plex Sewer and Misc
8. United Materials – Parkdale Site Extras
9. United Materials – Demo Duplex Steps & Duplex Water Line
10. United Materials – Acid Stained Concrete
11. United Materials – Install Gates
12. Ratify Cash Disbursements – October, 2015

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

PHAS Score Report

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING December 17, 2015