

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

May 19, 2016

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. Holland Court – Email Approval on Proposals

E. NEW BUSINESS

1. Board Meeting Minutes – April, 2016
2. Management Agreement
3. Holland Court Rehab
4. Woith Engineering – Holland Court Fee Proposal
5. Holland Court – United Materials – Asphalt Paving
6. Holland Court – United Materials – Curb and Gutter
7. **Change Order #1 – Holland Court – Concrete Dumpster Enclosure (Carry In)**
8. Resolution 922 – SEMAP
9. **Approve Resolution 923 - Capital Fund Grant 2015 – Carry In**
10. **Approve Resolution 924 - Capital Fund Grant 2016 – Carry In**
11. Scholarships
12. Board Member Terms - Recommendations
13. Ratify Cash Disbursements – April, 2016

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 June 16, 2016

SEE NEXT PAGE

K. LOAN COMMITTEE

Sang Chan Sripundon - 609 36th Ave NE

Shirley Gearhart – 1621 7th Ave North

Lane & Erika Evans – 3013 3rd Ave South