

**Great Falls Housing Authority  
Board of Commissioner's Meeting  
September 15, 2016**

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**CALL TO ORDER**

The Great Falls Housing Authority Board of Commissioners met at 1500 Chowen Springs Loop on Thursday, September 15, 2016. The meeting was called to order at 12:05 p.m. by Chairperson Gilbert.

**PRESENT:** Cal Gilbert, Chairperson, Mike McCleary, Vice Chairperson, Jim Weber, Commissioner, Joe Boyle, Commissioner, Kristy Vandenberg, Commissioner

**ALSO PRESENT:** Kevin Hager, Executive Director, Greg Sukut, Deputy Director, Chris Tinsley, Maintenance Supervisor, Cindy Hoscheid, Administrative Assistant, Bill Bronson, City Commissioner.

**ABSENT:** Tim McKittrick, Commissioner, Marguita Ogawa, Commissioner

**PETITIONS**

**EXECUTIVE DIRECTOR REPORT**

**ADMINISTRATIVE REPORT**

**HOLLAND COURT RENOVATION**

All the concrete has been placed on the site and final grading and backfill should be completed this week. The sprinkler system is being rebuilt and should be done this week and new sod and site lighting will complete the project.

**OLD BUSINESS**

Audit Review – Approved through email.

**NEW BUSINESS**

The August Board minutes were received and reviewed. Commissioner Boyle made a motion to approve the minutes as written. Commissioner Weber seconded the motion with unanimous voice approval.

ROSS for Education Proposal was presented by Rural Dynamics Staff, Jennifer Lehman, Director of Operations and Carrie Kopyy, Grantwriter. Discussion was held to see if the Housing Authority would like to enter into a grant-funded opportunity that would enhance the chance of students, ages 14-19, from the Housing Authority's housing to attend college or secondary education. Commissioner Weber made the motion to approve the partnership with Rural Dynamics to submit the grant application on the Housing Authorities behalf. Vice Chairperson, McCleary seconded the motion with unanimous voice approval.

The Board reviewed cash disbursements for the month of August, 2016. Commissioner Weber made a motion to ratify cash disbursements, (see beginning and ending check numbers). Vice Chairperson McCleary seconded the motion with unanimous voice approval.

## **BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

### **COMMUNICATIONS**

SEMAP Report

Support Letter for Vista Villa Apartments

### **PUBLIC COMMENT**

There being no further business to come before the Board, Commissioner Weber made a motion to adjourn. Vice Chairperson, McCleary seconded the motion. The meeting was adjourned by Chairperson Gilbert at 1:24 p.m. The next Board meeting will be held on Thursday, October 20, 2016 at 12:00 p.m.

Respectfully Submitted By:

Approved By:

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Kevin Hager, Secretary

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Cal Gilbert, Chairperson