

PUBLIC HOUSING COMMISSION

202 North First Street

MARSHALL, MN 56258

April 13th, 2026

4:00 P.M Board Meeting Agenda

- 1 Call to Order:
2. Roll Call:
3. Approval of the Agenda. (Additions)
4. Approval of Previous Meeting Minutes: March 9th, 2026
5. Reports:
 - A. **Four - Month** report for Operating Statement for FY 2026
 - B. Accounts Receivable/Payable.
 - C. Occupancy/ Maintenance Report
6. CFP. 2024 - Garages: Construction update, Final Payment on Winchester Doors
2025- Generator:
Working on getting Electrical Engineer out to Parkview.
7. New Business:
 - A. Washer / Dryer Update. Payment. 2/28/26-\$ 825.00 3/31/26- \$ 926.00
 - B. Legal Counsel "Bill Toulouse "on Legal Advice.
 - C. Update on Fire.
 - D. Response from HAI Insurance on adding camera / insurance costs.
 - E. Quotes for Outside 5 Camera's Quotes for Electrical.
 - F. Review Line Items for 2026 CFP Projects for public meeting.
 - G. Approve Resolution # 26-02, FYE 25, Financial Statements.
 - H. Approve Resolution # 26-03, C of C Form.
 - I. Approve Resolution # 26.04, Civil Rights Certification
 - J. Request for Reasonable Accommodations for Tenant with Hearing Disability
8. Executive Director Items:
 - A. Eviction Notice sent out to # 2 Winchester for Non- payment of rent.
Eviction Notice sent out to # 2018, Parkview for Non- payment of rent.
9. Commissioner Items:
 - A.
10. Date and Time for Next Regular Meeting, May 11th, 2026. 4:00 p.m.
11. ADJOURN TIME

**PUBLIC HOUSING COMMISSION
OF THE CITY OF MARSHALL
PARKVIEW APARTMENTS**

Minutes of the Meeting of
February 17th, 2026

Meeting called to Order: 4:05 P.M. by Tanisha Juarez.
Members Present: Farrell, Reilly, Juarez, Alcorn, Knutson,
Rickgarn (slightly late)

Also at the meeting was Linda Runia.

Members Absent:

Due to lack of quorum-Meeting moved from February 9th to the 17th.

MOTION by Alcorn, seconded by Juarez, to approve the minutes of
the January 12th, 2026 meeting. All voted in Favor, Motion
passed.

REPORTS: Two-Month Operating Statement for FY 26. Motion by
Rickgarn, second by Juarez to Approve the Monthly Report. All
voted in Favor, Motion passed.

Account Receivable/Payable: A one-month report was reviewed,
several items were pointed out and discussed to the Board by the
Director, including checks from #022937 to # 022983 in the
amount of \$ 160770.33 Motion by John Rickgarn, second by Dean,
to approve the report. All voted in favor.

Occupancy Report: Currently working with several applicants for
Parkview, and Family Units. Detailed Maintenance report included.

2025- Generator, Sent out to Four Architect Firms.
(4 Quotes from Architects came in)

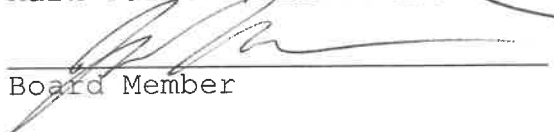
New Business:

- A. Washer /Dryer Update-payment. \$912 1/31/26
- B. MEI Wireless Sales Agreement
- C. Monthly Statement-Jackie Bixby Email
- D. Hawkins Ash Housing-SF-425 Reporting & Return of Interest
- E. Public Notice of Hearing April 13th.

Next Meeting: March 9th, 2026 4:00 p.m.

Chairperson Rickgarn Declared the meeting adjourned at 5:09 p.m.


Mark Farrell, Executive Director


Board Member