

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

Minutes of the Meeting of
September 13, 2021

Meeting called to Order: 3:37 P.M. by Chair Reilly.

Members Present: Farrell, Reilly, Knoblen, Rickgarn, Edblom,
Sailor.

Absent: None.

MOTION by Reilly, seconded by Rickgarn, to approve the minutes of the August 9th, 2021 meeting. All voted in favor, Motion passed.

REPORTS:

Ten Month Operating Statement for FYE 21 was reviewed by the Board. Motion by Knoblen, second by Rickgarn to approve the monthly report. All voted in Favor, Motion passed to approve the report. Chair signed report.

Account Receivable/Payable: One month of reports were reviewed; several items were pointed out and discussed to the Board by the Director, including checks from # 020288 to # 020332 in the amount of \$ 53,598.95 Motion by Rickgarn, second by Knoblen, to approve the report. All voted in Favor, Motion Passed.

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

CFP-2020. Update on Fire Alarm System and Elevator's.
E-mails on Elevator.

CEP-2021. Bid opening on Parkview windows, Rejected the one Bid.
Bid out Parking Lot late December, early January.
Windows will be re-bid at same time.


New Business:

- A. Washer /Dryer Update-payment.
- B. Motion by Reilly, second by Rickgarn, to approve Resolution # 21-10. Family unit utility allowances, effective 10/01/2021. All voted in favor, motion passed.
- C. Copy of Soil Boring report of Parkview Parking Lot.
- D. Motion by Rickgarn, second by Knoblen, to approve Resolution # 21-11. Approve FY 2022 Budget. All voted in favor, Motion passed.
- E. Need to reschedule October meeting from Oct. 11th to the 18th. The 11th is Holiday.

Next Meeting: October 18th 2021 3:30 p.m. Community Room.

Chairperson Reilly Declared the meeting adjourned at 4:25 p.m.


Mark Farrell, Executive Director


Board Member