

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

Minutes of the Meeting of
July 11th, 2022

Meeting called to Order: 3:30 P.M. by Chair Reilly.

Members Present: Farrell, Reilly, Rickgarn, Sailor,
DeCramer, Knoblen

Absent: Knutson, called In.

MOTION by Rickgarn, seconded by Knoblen, to approve the minutes of the June 13th, 2021 meeting. All voted in favor, Motion passed.

REPORTS:

Eight Month Operating Statement for FYE 22 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 # 020762 to # 020804 in the amount of \$ 58,161.72 Motion by Knoblen, second by Sailor, 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-2021. New schedule from Duininck's for Parkview Parking lot and Sewer Drain.

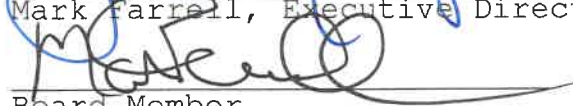
New Business:

- A. Washer /Dryer Update-payment.
Motion by Reilly, second by Rickgarn to approve the new Washer/Dryer Contract, with Russ Baldwin. All voted in Favor, Motion Passed.
- B. The Board wants an agreement from Continental Flooring, they have the cost of suppling the tile, glue, strips, and any shipping damages. The PHC will pay the labor costs
- C. Report on Audit with Revenue Recapture.

Next Meeting: August 8th, 2022 3:30 p.m. Community Room.

Chairperson Reilly Declared the meeting adjourned at 4:26 p.m.


Mark Farrell, Executive Director


Board Member