

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

Minutes of the Meeting of
March 14, 2022

Meeting called to Order: 3:30 P.M. by Chair Reilly.
Members Present: Farrell, Reilly, Knutson, Knobon,
Sailor, Rickgarn.

MOTION by Knutson, seconded by Sailor, to approve the minutes of the February 14th, 2021 meeting. All voted in favor, Motion passed.

REPORTS:

Four Month Operating Statement for FYE 22 was reviewed by the Board. Motion by Reilly, 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 # 020581 to # 020622 in the amount of \$ 76,660.85 Motion by Knutson, second by Knobon, 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. Signed contract with Dunnicks for Parkview parking lot and sewer line replacement.

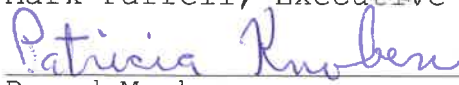
New Business:

- A. Washer /Dryer Update-payment.
- B. Review Letter from Eric at Studio E on Parkview Tile.
- C. Motion by Knobon, second by Reilly, Award lawn contract to Teig's Lawn for 2022 Lawn Season. All voted in favor, motion passed.
- D. Motion by Knobon, second by Knutson, to Approve Resolution # 22-4, CFP Grant 2022. All voted in Favor, Motion passed.
- E. Motion by Rickgarn, second by Knobon, to Approve Resolution # 22-05, CFP Five Year Action Plan. All voted in favor, motion passed.
- F. Motion by Rickgarn, second by Knutson to Approve Resolution # 22-06, Civil Rights Certification. All voted in Favor, Motion passed.
- G. Motion by Sailor, second by Knutson, to Approve Resolution # 22-07, Employee Wage Increase form Gallagher Firm. All voted in favor, Motion passed.
- H. Motion by Rickgarn, second by Knutson, to Approve Resolution # 22-08, Certification of Compliance with PHA plan, All voted in favor, Motion passed.

Next Meeting: April 11th 2021 3:30 p.m. Community Room.

Chairperson Reilly Declared the meeting adjourned at 4:37 p.m.


Mark Farrell, Executive Director


Patricia Knobon
Board Member