

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

Minutes of the Meeting of
July 17th, 2023

Meeting called to Order: 3:35 P.M. by Vice-Chair Rickgarn.
Members Present: Farrell, Rickgarn, Reilly, Knutson, Juarez,
Schroeder, Katz.

MOTION by Knutson, seconded by Reilly, to approve the minutes of the June 12th, 2023 meeting. All voted in favor, Motion passed.

REPORTS: Eight-Month Operating Statement for FYE 23 was reviewed by the Board. Motion by Rickgarn, second by Knutson to approve the eight-month report. All voted in Favor, Motion passed to approve the report.

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 # 021363 to # 021412 in the amount of \$ 69,362.38 Motion by Rickgarn, second by Knutson, to approve the report.

Occupancy Report: Currently working with several applicants for Parkview, and Family Units. Detailed Maintenance report included. CFP- 2022, Architects waiting for forms from Lozinski Const.

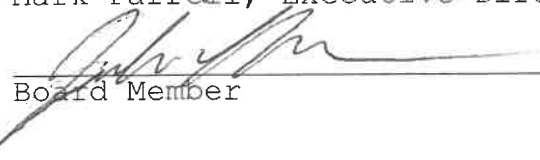
New Business:

- A. Washer /Dryer Update-payment.
- B. Motion by Knutson, second by Rickgarn to pay the original invoice for the fire restoration at Unit #1 and ask for an invoice and paper work for the Asbestos testing. All voted in favor, motion passed.
- C. The Director reported that signers on the checking account at Wells Fargo has been completed.
- D. Budget for FY 24, will change as Rick Banbury, our painter is retiring, but wants to continue painting the units. Will discuss with our fee Accountant.
- E. Motion by Knutson, second by Reilly, to Approve Resolution # 23-08, Change Order to weld canopy framing , all voted in Favor, Motion passed.
- F. Motion by Knutson, second by Reilly, to nominate Rickgarn as the Chair, all voted in favor, Motion passed. Motion by Rickgarn, second by Knutson to nominate Reilly as Vice-Chair, All voted in favor, Motion passed. Motion by Knutson, second by Rickgarn to nominate Juarez as Secretary/Treasurer. All voted in favor, Motion passed.

Next Meeting: August 14th, 2023 3:30 p.m. Community Room.
Chairperson Reilly Declared the meeting adjourned at 4:26p.m.



Mark Farrell, Executive Director



Board Member