

PUBLIC HOUSING COMMISSION

202 North First Street

MARSHALL, MN 56258

June 8th, 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: May 11th, 2026
5. Reports:
 - A. **Seven- Month** report for Operating Statement for FY 2026
 - B. Accounts Receivable/Payable.
 - C. Occupancy/ Maintenance Report
6. CFP. 2024 - Garages: Punch List from Architect on the four garages.
2025- Generator: Meeting with Electrical Engineer on May 14th (Parkview)
7. New Business:
 - A. Washer / Dryer Update. Payment. 4/30/26 - \$
 - B. Update on the Fire, Quotes for Materials and Labor to rebuild.
 - C. Review Bids for removal and installation of flooring for Unit # 2015, Parkview, Award Bid.
 - D. Review Bids for Installation of Five Outside Cameras(Electrical Phase)
Award contract to Bidder.
 - E. Review Bids on Installation of Wiring 20 cameras on second thru sixth floor
At Parkview. Award Contract to Bidder.
 - F. Cost from Servpro for Clean up from Fire, Adjusted cost after working with
Consultant from HAI Insurance.
 - G. Resolution # 26-03, PHC Staff Wage Increase.
 - H. Summary of PHC CD's.
8. Executive Director Items:
Eviction Notice sent out to # 2018, Parkview for Non- payment of rent.
9. Commissioner Items:
 - A.
10. Date and Time for Next Regular Meeting, July 13th, 2026. 4:00 p.m.
11. ADJOURN TIME

PUBLIC HOUSING COMMISSION

OF THE CITY OF MARSHALL

PARKVIEW APARTMENTS

Minutes of Meeting of

April 13th, 2026

Meeting called to order: 4:03 P. M. by John Rickgarn.

Members Present: Farrell, Reilly, Rickgarn, Juarez, Alcorn, Runia.

Members absent: Knutson (called out sick)

Motion by Reilly, seconded by Rickgarn, to approve the minutes of the March 9th, 2026, meeting. All voted in Favor, Motion passed.

REPORTS: Four-Month operating statement for FY 2026. No Report

Account Receivable/Payable: a one-month report was reviewed, some items were pointed out and discussed to the Board by the Director, including checks from 023024 to 023075 in the amount of \$ 108,465.65. Motion by Reilly, second by Rickgarn to approve the report. All voted in favor.

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

CFP. 2024- Garages: Construction update (Landscaping)

2025 – Generator Proposal: Electrical Engineer (Studio E)

NEW BUSINESS:

- A. Washer/Dryer Update Feb – Mar checks in
- B. Bill Toulouse gave a report on Evictions
- C. Update on Fire (Servpro) here doing repairs
- D. Outside camera (5-6) electrician bids. Motion by Alcorn, seconded by Reilly all voted in favor.
- E. 2026 CFP projects– addline item for sidewalk allow John to sign to updated allocates Install 100,000, 30,000 sidewalks/driveways.Motion by Reilly, seconded by Alcorn. All voted in Favor.
- F. Approve Resolution #26-02 FYE 25 Financial Statements .Table to May meeting – John Rickgarn



- G.** Approve Resolution #26-03, C of C Form. Motion by Reilly, seconded by Rickgarn, All voted in Favor
- H.** Approve Resolution #26.04, Civil Rights Certification. Motion by Reilly, seconded by Alcorn, All voted in Favor.
- I.** Request for Reasonable Accommodations for Tenant with Hearing Disability. Will talk to electrician to see what can be added.

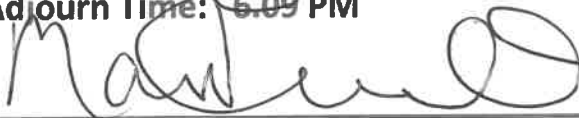
Executive Director Items:

Eviction - #2 Winchester – She managed to pay off all owed.

Eviction - #2018 Parkview still on going.

Date and time for next regular meeting, May 11th, 2026 at 4:00 PM

Adjourn Time: 6:09 PM

A handwritten signature in black ink, appearing to read 'Mark Farrell', is written over a horizontal line.

Mark Farrell, Executive Director

Board Member.