

PUBLIC HOUSING COMMISSION

202 N. FIRST STREET

MARSHALL, MN 56258

AGENDA

February 11, 2019

PARKVIEW APARTMENTS

3:30 P.M. BOARD MEETING

1. Call to Order:
2. Roll Call:
3. Approval of Previous Meeting Minutes: January 28th, 2019.
(Chairman Sign off on Minutes.)
4. Reports:
 - A. Three Month Report for Operating Statement for FY 2019.
 - B. Accounts Receivable/Payable.
 - C. Occupancy/ Maintenance Report
5. CFP 2017- 1. Update on Punch List Document.
2018- 1. Review Bids and Award Carpet Contract.
(Will provide Information at Meeting)
6. New Business:
 - A. Review Shift Log Reports from American Security.
 - B. Washer/Dryer Update. Payment, getting better at adding up numbers.
 - C. Information from the City of Marshall.
 - D. Approve Resolution # 19-03, Payment In Lieu of Taxes
7. Executive Director Items:
 - A.
8. Commissioner Items:
 - A.
9. Date and Time for Next Regular Meeting, March 11th, 2019. 3:30 p.m.
10. ADJOURN TIME;

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

Minutes of the Meeting of
Monday December 10th, 2018

Meeting called to Order: 3:32 P.M. by Chairman Walker.

Members Present: Farrell, Janiszeski, Knoben, Walker,
Bayerkohler, Rickgarn, Reilly.

Absent: None

MOTION by Janiszeski, Seconded by Walker, to approve the minutes of the November 19th, 2018 meeting. All Voted in Favor, Motion passed.

REPORTS:

(No Report) Operating Statement for FYE 19 was reviewed by the Board. Motion by , second by to approve the report. All voted in Favor, Motion passed. Chairman signed the report.

Account Receivable/Payable: One month of reports was reviewed; several items were pointed out and discussed to the Board by the Director, including checks from # 018469 to # 018502 in the amount of \$ 46,890.67. Motion by Walker, Second by Rickgarn, 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 17-1. Eric from Studio E, reports he is receiving Close Out Forms.

CFP 18-1. No new information to report.

NEW BUSINESS:


- A. The Board reviewed Shift Log Reports from American Security.
- B. Washer/Dryer Update. Payment.
- C. A report from HUD on a new way of funding Cash Management.
- D. Review Unaudited REAC Submission report for FYE 2108.

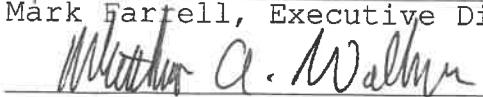
Executive Director Items: Happy Holidays!

Board Items:

Next Board Meeting: January 14th 2019 3:30 p.m. Parkview Office.

Chairman Walker Declared the meeting adjourned at 4:00 p.m.


Mark Farrell, Executive Director


Board Member