

PUBLIC HOUSING COMMISSION

202 North First Street

MARSHALL, MN 56258

March 9th, 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: February 17th, 2026
5. Reports:
 - A. **Three - Month** report for Operating Statement for FY 2026
 - B Accounts Receivable/Payable.
 - C. Occupancy/ Maintenance Report
6. CFP. 2024 - Garages: Construction update.
2025- Generator Proposal,
Working on the Contract.
7. New Business:
 - A. Washer / Dryer Update. Payment.
 - B. Board approved contract sent off to MEI Office.
 - C. Update on the New Phone System. Coordinate with MEI, with Elevators.
 - D. Resolution # 26-10, Approve Payment in Lieu of Taxes.
 - E. Review Lawn Care Bids for FY 26 Lawn Season, Award Bid Contract.
 - F. Review Carpet Service Replacement Bids for # 129 Peterson St.
 - G. Quote from MVTV for Five Outside Camera's. This does not include the Cost from an Electrician. Board thoughts on moving forward.
 - H.
8. Executive Director Items:
 - A.
9. Commissioner Items:
 - A.
10. Date and Time for Next Regular Meeting, April 13th, 2026. 4:00 p.m.
11. ADJOURN TIME

**PUBLIC HOUSING COMMISSION
OF THE CITY OF MARSHALL
PARKVIEW APARTMENTS**
Minutes of the Meeting of
January 12th, 2026

Meeting called to Order: 4:05 P.M. by Chair Rickgarn.
Members Present: Farrell, Reilly, Rickgarn, Juarez,
Alcorn.

Also at the meeting was Linda Runia.

Members Absent: Knutson

MOTION by Reilly, seconded by Alcorn, to approve the minutes of the December 8th, 2025 meeting (Brau). All voted in Favor, Motion passed.

REPORTS: One-Month Operating Statement for FY 26. Motion by Rickgarn, second by Juarez to Approve the Monthly Report. All voted in Favor, Motion passed.

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 #022871 to # 022936 in the amount of \$ 219,420.61 Motion by Alcorn, 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.Winchester Unit Doors, All Completed.

Garages: Update on garages was reported to the Board.

2025- Generator, Sent out to Four Architect Firms.

New Business:

- A. Washer /Dryer Update-payment. \$944 11/31/25, \$786 12/31/25
- B. MVTV Wireless-Installation on Cameras
- C. BluePeak-Contract or No Contract-Mark will find out
- D. Leap Forward Tech-Email from Andrew on 2 quotes for phones/ATA Box/Service
- E. 117 Grimes Street, Bids for Gutters (James Lozinski Construction, Babcock Construction, Geske).
- F. Iverson Rueuvers- Breakdown of bill for the Investigation
- G. HAI Group-Explanation of Spoilage Coverage

Next Meeting: February 17th, 2026 4:00 p.m.

Chairperson Rickgarn Declared the meeting adjourned at 5:54 p.m.


Mark Farrell, Executive Director


Board Member