

Marshall Public Housing Commission Special Meeting 4:30PM – 6/30/26

Call to Order by Chair Rickgarn at 4:30PM

Those present include:

- ☐ Tanisha Juarez - Emailed: Work conflict / Excused
- ☐ John Rickgarn
- ☐ John Alcorn
- ☐ Dean Knutson (Departed at 5:15PM)
- ☐ Jana Reilly
- ☐ Atty Ann Goering

Rickgarn requested Reilly take minutes in absence of Sec/Treas Juarez.

MPHC atty advised members that an atty representing Farrell was on-site; a resignation proposal had been submitted. Discussion & negotiation followed. Final draft of Separation Agreement was signed by Farrell & presented to PHC atty.

Motion made by Reilly to accept, 2nd by Alcorn, vote was unanimous to accept Farrell resignation.

Meeting was opened. No persons joined.

Presentation of interim plan presented by Reilly with Bill Mulso proposed as interim director with DSI (Vince Robinson) retained on as needed/pay as you go basis for consultation services.

Motion made by Rickgarn to accept interim plan resourcing as presented, 2nd by Alcorn, vote was unanimous.

Discussion of communication to staff: Linda, Bryan, Matt & Juarez– to take place this evening 6/30 by Chr and V-Chr.

Communication to tenants, HUD/vendors/partners – to be executed Wed AM 7/1.

Bank signers to be update by Rickgarn by 7/2: Remove Farrell, add Mulso and Reilly.

Next regular meeting - July 13th

Meeting adjourned 7:57PM by Rickgarn/Alcorn/vote was unanimous.

Respectfully Submitted by Jana Reilly / Vice Chair, Marshall Public Housing Commission

Approved 7-13-26