

Housing Assistance Board

Minutes

March 03, 2016

Board members present were, Jim Harris, Jim Rose, Mike Jacimore, Karen Wuthrich, Tara Muck and Sara Edmiston.

Staff members present were David Smith and Janey Buckner.

The board took a moment to review the minutes from January 7, 2015. Following a discussion by the board, Mike Jacimore asked for a motion to approve the minutes. Sara Edmiston motioned and Jim Rose seconded, the vote was 6 in favor 0 opposed.

David Smith then informed the board of the following Housing Assistance Grant Projects:

A. Project # 15-036: for a bathroom rehab, deck repair and utility room floor repairs. Staff received three bids with Jergins Contracting submitting the lowest bid of \$9,159.00.

B. Project # 15-044: Street for a new roof, heater, tree (2) removal and gas heater. The low bid of four received, was by Jergins Contracting for \$9,145.00.

C. Project # 15-049: for in slab sewer repair and floor coverings. With two bids received, the lowest bid was submitted by Mark Ross with Ross Renovations for \$10,778.01.

D. Project # 16-005: *this project is deemed as an imminent safety issue and is being taken out of numeric order. The owner has been for a couple of months and is currently without running water.* The project includes a complete re-water from the meter box through the faucets and water heater also all leaking sanitary lines are to be repaired, new heater/light/ fan installed in the bathroom and two new ceiling fans with light kits installed in the dining room and front bedroom also a new gas furnace in the living room. The low bid of three received, was by Jergins Contracting for \$6,320.00

Following a discussion by the board Mike Jacimore asked for a motion to approve the Housing Assistance Grants. Jim Harris motioned and Karen Wuthrich second, the vote was 6 in favor and 0 opposed.

Meeting Adjourned.

Approved: _____

Date: _____