

Housing Assistance Board

Minutes

June 8, 2017

Board members present were, Jim Harris, Karen Wuthrich and Jim Rose, and Tara Muck.

Staff members present were David Smith and Janey Buckner.

The board took a moment to review the minutes from March 9th, 2017. Following a discussion by the board, Karen Wuthrich asked for a motion to approve the minutes. Jim Harris motioned and Jim Rose seconded, the vote was 4 in favor 0 opposed.

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

- A. Project # 17-010: for an electric panel upgrade, package unit HVAC system, water heater and water heater closet repairs. With five bids received, the lowest bid was submitted by Jergins Contracting for \$10,725.00, which is well below the grant amount,

- B. Project # 17-011: for roof, floor repairs, of six bids received, the lowest bid was submitted by Cameron Construction for \$14,390.00. which is below the grant amount,

- C. Project # 17-012: complete electric rewire, plumbing repairs, furnace(s) and porch repair the low bid of five received was by Jergins Contracting for \$22,050.00, staff is asking for the full grant amount, and the difference exceeding the grant amount of \$7,050.00 will have to be paid by the owner through a loan.

- D. Project # 17-013: for roof, complete electric rewire, foundation repairs and porch repair of five bids received, the lowest bid was submitted by Jergins Contracting for \$22,650.00, staff is asking for the full grant amount, and the difference exceeding the grant amount of \$7,650.00 will have to be paid by the owner through a loan.

Karen Wuthrich asked for a motion for approval of projects. Jim Rose motioned and Tara Muck seconded, the vote was 4 in favor and 0 opposed.

Meeting Adjourned.

Approved: _____

Date: _____