

Housing Assistance Board

Minutes

November,

November 02, 2017

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

Staff members present were David Smith and Janey Buckner.

The board took a moment to review the minutes from October 05, 2017. Following a discussion by the board, Chairman Mike Jacimore asked for a motion to approve the minutes as corrected. Karen Wuthrich motioned and Sara Edmiston seconded, the vote was 7 in favor 0 opposed.

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

A. Project # 17-021: for HVAC change out, with three bids received, the lowest bid was submitted by Comfort Specialists for \$4,250.00.

B. Project # 17-025: for electric rewire, total HVAC change out including duct and other venting. Of two bids received the low bid was presented by Ross Renovations for \$18,542.00, staff is asking for the full grant amount, and the difference of the overage of the grant amount of (~~\$3,512.00~~) \$3542.00 will have to either be paid out of pocket by the owner or through a loan.

C. Project # 17-031: for complete bathroom rehabilitation, wall furnace and doors with two bids received, the lowest bid was submitted by Cameron Construction for \$16,975.00, staff is once again asking for the full grant amount, and the difference of the overage of the grant amount of \$1,975.00 will be paid by the owner through a loan.

- (B) Amount was corrected for bid amount applicant will pay out of pocket or by loan \$3542.00.

Chairman Mike Jacimore asked for a motion to approve the Housing Assistance Grants. Jim Rose motioned and Jim Harris seconded vote was 7 in favor and 0 opposed.

Meeting Adjourned.

Approved: _____

Date: _____