

Housing Assistance Board

Minutes

October 05, 2017

Board members present were, Jim Harris, Karen Wuthrich and Jim Rose, Sara Edmiston.

Staff members present were David Smith and Janey Buckner.

The board took a moment to review the minutes from September 07, 2017. Following a discussion by the board, Vice Chairman Sara Edmiston asked for a motion to approve the minutes. Jim Harris motioned and Jim Rose seconded, the vote was 5 in favor 0 opposed.

A. Project # 17-022: for foundation repair, window repair, door locks and garage steps, with five bids received, the lowest bid was submitted by Connelly Brothers Construction for \$3,700.00.

B. Project # 17-023: for roof, ceiling repair door and floor covering. Of four bids received the low bid was presented by Connelly Brothers Construction for \$10,950.00.

C. Project # 17-026: for an electric rewire, with three bids received, the lowest bid was submitted by Adams & Son Roofing & Construction for \$10,475.00.

D. Project # 17-028:, for Bathroom rehab, plumbing repair, floor covering and porch steps. Of five bids received the low bid was turned in by Connelly Brothers Construction for \$12,300.00.

Vice Chairman Sara Edmiston asked for a motion to approve the Housing Assistance Grants. Jim Harris motioned and Karen Wuthrich seconded vote was 4 in favor and 0 opposed.

Meeting Adjourned.

Approved: _____

Date: _____