

Housing Assistance Board  
Minutes  
June 07, 2018

The board members present were: Jim Rose, Jim Harris, Sara Edmiston and Mike Jacimore. Staff members present were David Smith and Janey Buckner.

To start the meeting, Mike Jacimore asked for a motion to approve the April 12, 2018 minutes. Jim Rose motioned, Jim Harris second.

1. Approval of April 12, 2018 minutes.

2. Request discussion, and approval of Housing Assistance Grant / Loan Contract (s):

**A.** Project # 17-030: for concrete porch repairs with four bids received, the lowest bid was submitted by Connelly Bros. Construction for \$4,100.00.

This project was not included into the previous work description, as it was the hope that World Changers would have picked up the porch repair but they declined the project. The previous project totaled \$9,170.00 which still leaves it under the allowed grant amount.

**B.** Project # 17-042: for roof, electric rewire, gas wall furnace, plumbing repair, doors, shower wall repairs, and siding repair of five bids received the lowest bid was presented by Jergins Contracting for \$21,109.00. Staff is asking for the \$15,000.00 grant and the owner is asking for a loan for the additional \$6,109.00.

Following a discussion by the board, Mike Jacimore asks for a motion to approve the Housing Assistance Grants. Jim Rose motioned and Mike Jacimore seconded, 4 were in favor and 0 opposed.

Mike Jacimore made a motion to adjourn, Jim Rose motioned and Jim Harris seconded.

Meeting Adjourned.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_