

I. CALL TO ORDER AND ROLL CALL

Chairman Pehler called the Public Hearing Meeting to order at 12:01 PM.

Members Present: Michael Pehler, Chairman; Donald Dale, Vice-Chairman;
Patricia Frazee, Secretary; John Keating, Resident
Commissioner; Diane Wray-Williams, City Council
Liaison; Abner Arauza, Commissioner

Members Absent: None

Others Present: Joshua Pehler Bonsall, Citizen; Byron Brink, Executive
Director; Sally Roe, Housing Manager

II. REQUEST APPROVAL OF MARCH 24, 2009 REGULAR MEETING
MINUTES.

Keating moved, seconded by Dale to approve the Minutes of March 24,2009. All
votes were in favor. Motion carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS

Frazee moved, seconded by Arauza to approve the payment of bills as presented
All votes were in favor. Motion Carried.

IV. AGENDA AMENDMENTS

Item B added to request approval to trade in John Deere Tractors

V. CITIZENS TO BE HEARD

None

VI. BUSINESS:

A. Review Architectural Proposals, and Request to approve hiring Architectural firm for high rise modernization project

Dale stated that he understands we wish to hire Foss Architects for this project. Brink responded that was correct. Brink went on to state that we hope to accomplish as much remodeling as we can with the allotted Stimulus Funds. We will pay for the Architectural services out of our 2007 or 2008 Capital Funds, and the actual remodeling of the bathrooms with the ARRA Stimulus Funding. Brink went on to state that we must use the ARRA funds as soon as possible.

Dale moved, seconded by Keating to award the high rise remodeling project to Foss Architecture and Interiors. All votes were in favor. Motion carried.

B. Request permission to trade in 2 John Deere Tractors and purchase new John Deere Tractors.

Brink explained that we have traded in our tractors after one year of use for many years, and we get a good trade in value for our current tractors.

Fraze moved, seconded by Keating to accept the bid from S&S Landscaping company, to trade our current tractors for new John Deere tractors. All votes were in favor. Motion carried.

VII. OTHER BUSINESS:

None

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 12:07 PM.

Michael Pehler - Chairman

Patricia Frazee - Secretary