

I. CALL TO ORDER AND ROLL CALL

Chairman Pehler called the Public Hearing Meeting to order at 12:00 PM.

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

Members Absent: Abner Arauza, Commissioner

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

II. REQUEST APPROVAL OF MAY 26, 2009 REGULAR MEETING
MINUTES.

Frazee moved, seconded by Keating to approve the Minutes of May 26, 2009. All votes were in favor. Motion carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS

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

IV. AGENDA AMENDMENTS

None

V. CITIZENS TO BE HEARD

Frazee noted that she received a note from Enson Mattala at her home this week.

Brink stated that Roe had received a voice-mail from Mr. Mattala and Brink had also talked with the City Manager who indicated that they screen their calls and go on from there.

Pehler stated that we had received Mr. Mattala's letter(s) and have responded.

VI. BUSINESS:

A. Request permission to seek bids for high rise toilet room and plumbing upgrades

Brink stated that this is a big job and we may not be ready to go out for bids before the next meeting, but wanted permission to proceed should it come together faster.

He further explained that the work will most likely include placing a membrane on the bathroom floors, which will hopefully keep overflows from leaking down to lower floors. Brink went on to say that the tile will need to be roughed up or removed along with the glue before ceramic tile is installed.

Fraze moved, seconded by Keating to proceed with seeking bids for the high rise toilet room and plumbing upgrades. All votes were in favor. Motion carried.

B. Request permission to hire Eide Bailly for annual audit

Dale stated that since his son works for that company out of a different area, he would abstain from voting.

Fraze moved, seconded by Keating to approve contracting with Eide Bailly for the 2009 PHA Audit. All votes were in favor. Motion carried.

VII. OTHER BUSINESS:

Parking Lot at River View Heights

Brink stated that information was included in the packet with regard to quotes received for the parking lot repair at River View Heights. He went on to state that he anticipates FEMA will reimburse 75% of our costs for that work.

Fraze moved, seconded by Dale to approve the low bid for parking lot work at River View Heights. All votes were in favor. Motion carried.

Modernization work

Brink said that the Village Green modernization is underway, and the Scattered Site modernization is underway. Brink said the High Rise work will be underway in the near future.

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, Frazee moved, seconded by Dale to adjourn the meeting at 12:17 PM. All votes were in favor. Motion carried.

Michael Pehler - Chairman

Patricia Frazee - Secretary