August 12, 2026

Housing Commission Meeting Minutes

This being a regular meeting, the meeting was called to order at 1:30 p.m. by Chairperson, Tyler Leslie.

Commissioners Present: Russo, Jennett, Hardy, Finley, and Leslie.
Absent: Johnson.
Vacant: None.

Also Present: **Jamie Carruthers-Soboleski**, County Controller/Finance Director; **Kathleen Murphy**, Housing Director/Board Secretary

Call To Order/Rollcall/Pledge of Allegiance

Approval of the Agenda

Russo motions to approve the agenda as presented and Jennett seconds. All ayes. Motion carried.

Housing Commission Minutes July 15, 2026

Russo motions to approve the Housing Commission minutes from July 15, 2026, and Jennett seconds. All ayes. Motion carried.

Public Comment

None.

Old Business

None.

New Business

Approve Porter's Bids

There is a tight turnaround as all projects must be completed by August 31, 2026. R.O.D. Remod previously worked for Nielson's Construction and has left to start their own business. They are not pre-

approved but are working on it. Can Do can do all the work by the deadline and are lower than Matt's estimate. East Town refused to bid because they cannot meet the deadline. The property does have lead.

Leslie motions to approve Can Do's bid up to the amount of $24,999.99 for the A/C and furnace, roof, soffits, doors, and lead projects and Russo seconds.

Carried on the following roll call: Ayes: Russo, Jennett, Hardy, and Leslie. Nays: None. Absent: Johnson. Abstain: None. Vacant: None.

Comments Of Housing Commission Members

None.

Administrative Report

Simon's project may not be completed. The environmental review is estimated to be completed by September 1, 2026. She will be the first application in the NDD grant.

Updated program guidelines for the NDD grant have been submitted to MSHDA for review. The advertisement requesting contractors is in the papers. We receive multiple calls a week for help.

Adjournment

Russo motions to adjourn and Leslie seconds. All ayes; motion carried.

The business for the day having been addressed, meeting adjourned at 1:39 p.m.

Respectfully:

Kathleen Murphy
Housing Director/Board Secretary