

Minutes  
April 3, 92

Roy M4

The Roll

Vice Chairman Don Deun  
Dave C.  
Cemilo Lysee  
Lee Kerport

Other Present Mike Graf  
Sharon Garlick

Bookkeeping: The commission decided that construction funds should be kept separate from our regular general fund. Grant monies & internal financing also should remain separate from each other. Mike Graf will check with Paul Morley at FA on FAHA requirements. Motion was made by Lee Kerport and seconded by Dave Cornwell to institute the above. Motion carried.

Audit Mike Graf related to the commissioner that the (Audit cost) hasn't changed for a number of years. He proposed that the Audit charge go from \$1750<sup>00</sup> to \$2750<sup>00</sup>. Tambo Lopez suggested that this price ~~was~~ jump go over a period of two years; \$300<sup>00</sup> in 1991, and 500<sup>00</sup>

more in 1992. The committee accepted the  
price raise. Then Dave Cornwell made  
a motion seconded by comic Lopez that  
the 1991 Audit be accepted. Motion carried.

Erections : More caution motions shall be  
given out with a greater degree of firmness  
shown to control the rules & regulations

Computer System : Sharon Horlick with  
input from Jay Smithman would ~~recommend~~  
recommend a computer system appropriate  
for the Housing Authority.

BMX Track : Call Director of parks in  
Eddevell to check on ~~expense~~ expense, insurance, and  
how useful such a ~~track~~ <sup>BMX</sup> track would be.  
Should such a track be considered for the  
Housing Authority.

Then bring up further ~~business~~ business

COMMISSIONERS MEETING 4/3/92

A G E N D A

1. Review of 1991 Audit.... Mike & Sharon will present it.
2. Update on water tank work also waste water system
3. How the tenants want to spend the \$5000.00 from West West
4. Vacancy...

4-3-92  
1750<sup>00</sup>  
500<sup>00</sup> 1991<sup>27</sup>  
500<sup>00</sup> 1992  
2750

4-3-92

Commons mtg

- 1. Set up acct @ step 2
- 2. Home Fed. used after 100,000
- 3. Separate Bk buying for Constructors Funds  
End of year audit for Grant money

\* Meeting: Rysley + Dorn to see Paul  
 about requirements for Construction  
 Fund bookkeeping.  
 1. Lees 2. Dorn

\* Computer system (Check with Rysley)  
 { Sharon Garlick  
 Call Joy Smithson

\* accept acct 4-3-92  
 1. Dorn 2. Camilo carried

\* Eviction notices more  
 Monthly mtg Pilgrimage acct.  
 steps 1. \_\_\_\_\_ (post agenda)  
 2. \_\_\_\_\_ at office  
 3. \_\_\_\_\_

- 8. Bring samples (letter heads)
- 9. Talk to insur. company + City.

# Director of Parks

Idea for equipment  
can we order thru them?

City (on BMX) - Perhaps just needed

~~let~~  
(Fratt - documented what ~~is~~ is it)  
talk to Fratt -

(Call reprint on 16<sup>th</sup> and commissioners)