Board of Directors Meeting

Central Administrative Offices - 401 N. Sinnet Girard, KS 66743
Boardable Video Call
Thursday, October 22, 2026
1:00pm –2:00pm

Call to Order

Boyd Koehn, Governing Board Chair, called the meeting to order at 1:01pm.

Roll Call

Present for the meeting online were Boyd Koehn, Christy Vulgamore, Joe Grisolano, and Bill Howell. Present in person was Marilyn Logan.

Staff present were Jamey Whitney, CEO, and Tiffany Romine, Program Development, Compliance and Reporting Manager.

Meeting Agenda

Prior to the meeting the agenda for the meeting was published on boardable.

A motion was made by Marilyn Logan to approve the agenda for the Thursday, October 22, 2026 meeting of the governing board as presented. Joe Grisolano seconded the motion. There was no further discussion, a vote was taken, and the motion was approved unanimously.

New Business

a. **Girard HOME Building Project – Award for Bid Contract:** Prior to the meeting a document with information about the Bid and company selected was published on the Boardable site for members to review. Jamey Whitney recapped the document and highlighted the process we've worked through to get to this stage. This project was initially written to take place in Pittsburg, however, due to the sale of those properties, we decided to move the location of the project to land we already own, which is in Girard. KHRC approved this move and encouraged our staff to apply for an alternate grant, more conducive to home building. We were awarded the grant and will now, with board approval, begin the building process with Tri-State, who won the bid. Images of what the finished homes will look like were also provided to the board for their review. Questions were asked about expenses, and soft costs being included in the budget. Jamey assured the board that we'd taken that into consideration and that they had also budgeted for any contingencies that might arise, such as a septic tank. Christy asked if there were any extra funding leftover what would come of that money. Jamey answered that it would be sent back; however, he did not foresee us having any extra leftover.

A motion was made by Joe Grisolano to approve the bid packet for Tri-State and begin the building process as presented to the governing board. Marilyn Logan seconded the motion. There was no further discussion, a vote was taken, and the motion was approved unanimously.

As the Need Arises

Jamey Whitney discussed the Davis-Bacon Act was changed to be for buildings with 11 units or more and that we wouldn't be required to add that into the budget as we're only contracting out 3 units.

Adjournment

A motion was made by Christy Vulgamore to adjourn the meeting of the board. Bill Howell seconded the motion. There was no further discussion, a vote was taken, and the motion was approved unanimously. The meeting ended at 1:12pm.

Respectfully Submitted,
Tiffany Romine

Tiffany Romine, Program Development, Compliance and Reporting Manager

These minutes were published on the Boardable site for the Governing Board's consideration on October 30, 2026, and were approved by the Board during their annual meeting on November 19, 2026.

Marilyn Logan — 11/19/2026
Marilyn Logan, Governing Board Secretary — Date

Boyd G. Koehn — 11-19-2026
Boyd Koehn, Governing Board Chairman — Date