

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

February 25, 2021

Present were Commissioners Griffin, Foti, Meadows, Terry, and Sanchez and Executive Director Minnick.

The meeting was called to order at 12:07p.m.

The minutes of the November 18, 2020, meeting were approved on a motion by Foti and a second by Terry. The vote was 5-0.

Executive Director Minnick presented his report. No formal action was taken.

Resolution 1140 to approve the reappointment of Alex Sanchez to the Board of Commissioners was approved on a motion by Foti and a second by Terry. The vote was 4-0.


Resolution 1141 to approve the Submission of Funding Applications was approved on a motion by Terry and a second by Foti. The vote was 5-0.

Financial reports were presented. No action was taken.

There being no further business, the meeting was adjourned at 1:08 p.m.

Next meeting will be on May 27, 2021.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

5/27/2021

Date



Richard B. Griffin, Chairman

5/27/2021

Date