

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

May 27, 2021

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

The meeting was called to order at 11:54 a.m.

The minutes of the February 25, 2020, meeting were approved on a motion by Foti and a second by Terry. The vote was 5-0.

FSHA Audit Report was presented and approved on a motion by Terry and a second by Sanchez. The vote was 5-0.

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

Financial reports were presented and approved on a motion by Foti and a second by Terry. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:10 p.m.

Next meeting will be on August 12, 2021.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

8/12/2021

Date



Richard B. Griffin, Chairman

Aug 12, 2021

Date