

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

November 14, 2024

Present were Commissioners Foti, Presley, Flake, Terry, and Sanchez, Executive Director Minnick. Also present were members of the staff.

The meeting was called to order at 11:55 a.m.

The minutes of the July 25, 2024, meeting were approved as presented.

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

Resolution 1164 to approve the Annual Plans was approved on a motion by Flake and a second by Terry. The vote was 5-0.

Resolution 1165 to approve the 2025 budgets was approved on a motion by Sanchez and a second by Presley. The vote was 5-0.

Resolution 1166 to approve the 2025 meeting dates was approved on a motion by Terry and a second by Sanchez. The vote was 5-0.

Chairman Foti adjourned the meeting for a brief recess at 12:30 p.m. At 12:45 p.m. Foti ended the adjournment and called the housing authority meeting back to order.


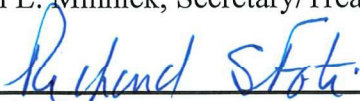
Financial reports were presented and filed for audit.

The board entered into executive session at 12:47 p.m. to perform the annual review of the Executive Director. The board ended the executive session at 1:13 p.m. A motion was made by Terry to provide the Executive Director with a 6.6 percent salary increase for 2025 and a one-time \$12,000 net bonus, with a second from Sanchez. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:16 p.m.

Next meeting is scheduled for February 27, 2025.

Submitted by

	2/20/25
Mitchell L. Minnick, Secretary/Treasurer	Date
	2/20/25
Rick Foti, Chairman	Date