

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

December 10, 2021

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

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

The minutes of the August 12, 2021, meeting were approved on a motion by Terry and a second by Foti. The vote was 5-0.

Financial reports were presented. No action was taken.

Resolution 1142 to approve the Annual Plans was approved by a motion by Foti and a second by Sanchez. The vote was 5-0.

Resolution 1143 to approve the 2022 budgets was approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

Resolution 1144 to approve the 2022 meeting dates was approved on a motion by Terry and a second by Foti. The vote was 5-0.

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

The board entered its executive session at 12:51 p.m. and came back in at 1:35 p.m. A motion was made by Terry to increase the executive director's annual salary to \$120,000 and give a \$5,000 net bonus; a second was made by Sanchez. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:41 p.m.

Next meeting will be on February 24, 2022.


Submitted by



Mitchell L. Minnick, Secretary/Treasurer

02/24/2022

Date



Richard B. Griffin, Chairman

02/24/2022

Date