

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

May 18, 2023

Present were Commissioners Foti, Terry, Meadows, Flake, Sanchez and Executive Director Minnick. Also present were members of the staff and a guest, Dale Rector.

The meeting was called to order at 12:41 p.m.

The minutes of the March 2, 2023, meeting were approved as presented.

The FSHA audit by Rector, Reeder & Lofton was presented by Dale Rector. A motion was made by Terry to approve the audit; Sanchez seconded the motion, which passed on a 5-0 vote.

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

Financial reports were presented. Filed for later audit with no action was taken.

There being no further business, the meeting was adjourned at 1:45 p.m.

Next meeting will be on July 27, 2023 at 11:30 a.m.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

7/27/23

Date



Rick Foti, Chairman

7/27/23

Date