

**MINUTES OF THE FORT SMITH HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**February 24, 2022**

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

The meeting was called to order at 11:34 a.m.

The minutes of the December 10, 2021, meeting were 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.

Resolution 1145 to approve the appointment of Jackie Flake to the Board of Commissioners was approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

Resolution 1146 to approve the Submission of Funding Applications was approved on a motion by Foti and a second by Sanchez. The vote was 5-0.


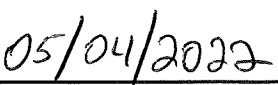
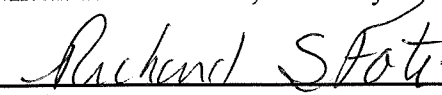
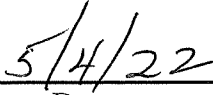
Resolution 1147 to approve the creation of HACFS Properties was approved on a motion by Foti and a second by Sanchez. The vote 5-0.

Financial reports were presented. No action was taken.

There being no further business, the meeting was adjourned at 12:09 p.m.

Next meeting will be on April 28, 2022.

Submitted by

	
Mitchell L. Minnick, Secretary/Treasurer	Date
	
Chairman	Date