

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Annual Meeting

February 1, 2018

Present were Commissioners Griffin, Foti, Sanchez, Terry, and Meadows and Executive Director Minnick. Also present were members of the staff and Alex Golden from the *Times Record*.

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

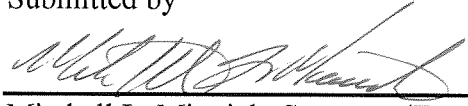
The minutes of the December 1, 2017, meeting were approved on a motion by Foti and a second by Terry. The vote was 5-0.

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

Financial reports were presented. No formal action was taken.

There being no further business, the meeting was adjourned at 12:29 p.m. on a motion by Terry and a second by Foti. The vote was unanimous. Next meeting will be on April 26, 2018.

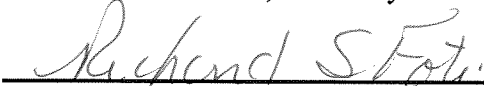
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

04/26/2018

Date



Rick Foti, Vice Chairman