

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

February 28, 2019

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

The meeting was called to order at 11:56 a.m.

The minutes of the November 9, 2018, 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.

Resolution 1122 to reappoint Commissioner Meadows to the Board of Commissioners was approved on a motion by Terry and a second by Foti. The vote was 4-0, with Meadows abstaining.

Resolution 1123 to approve revisions to the Section 8 Administrative Plan was approved on a motion by Foti and a second by Meadows. The vote was 5-0.

Resolution 1124 to approve revisions to the Section 8 Family Self-Sufficiency Action Plan was approved on a motion by Foti and a second by Terry. The vote was 5-0.

Financial reports were presented. No formal action was taken.

There being no further business, the meeting was adjourned at 12:31 p.m. on a motion by Foti and a second by Terry. The vote was 5-0.

Next meeting will be on April 25, 2019.


Submitted by



Mitchell L. Minnick, Secretary/Treasurer

5/2/2019

Date



Richard B. Griffin, Chairman

5/2/2019

Date