

**MINUTES OF THE FORT SMITH HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**August 30, 2018**

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 11:57 a.m.

The minutes of the April 26, 2018, meeting were approved on a motion by Foti and a second by Meadows. The vote was 5-0.

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

Resolution 1119 to approve the extended 2018-2019 budgets was approved on a motion by Terry and a second by Foti. The vote was 5-0.

Financial reports were presented. The reports were approved on a motion by Foti and a second by Meadows. The vote was 5-0.

There being no further business, the meeting was adjourned at 12:46 p.m. on a motion by Terry and a second by Sanchez. The vote was 5-0.

Next meeting will be on November 1, 2018.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

11-9-2018

Date



Richard B. Griffin, Chairman

11-9-2018

Date