

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

November 9, 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 11:53 a.m.

The minutes of the August 30, 2018, meeting were approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

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

Resolution 1120 to approve the board meeting dates for 2019 was approved on a motion by Foti and a second by Terry. The vote was 5-0.

Resolution 1121 to approve the 2019 budget 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.

The board entered its executive session at 1:30 p.m. and came back in at 2:28. A motion was made by Foti to increase the executive director's salary by 3% and give him a \$7,000 net bonus; a second was made by Terry. The vote was 5-0.

There being no further business, the meeting was adjourned at 2:30 p.m. on a motion by Terry and a second by Sanchez. The vote was 5-0.

Next meeting will be on February 28, 2019.

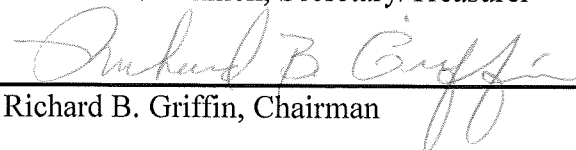
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

02/28/2019

Date



Richard B. Griffin, Chairman

Date