

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Annual Meeting

December 1, 2017

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 11:45 a.m.

The minutes of the August 31, 2017, 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 1110 to reappoint Rick Foti as commissioner was approved on a motion by Terry and a second by Sanchez. The vote was 5-0.

Resolution 1111 to approve the 2018 meeting dates was approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

Resolution 1112 to implement a smoke-free policy for the Fort Smith Housing Authority administrative building was approved on a motion by Foti and a second by Terry. The vote was 5-0.

Resolution 1113 to implement a smoke-free policy for properties managed by the Fort Smith Housing Authority was amended to include certain language from Resolution 112, then was approved on a motion by Terry and a second by Foti. The vote was 5-0.

Resolution 1114 to authorize the Fort Smith Housing Authority to increase its line of credit with First National Bank of Fort Smith was approved on a motion by Foti and a second by Meadows. The vote was 5-0.

Financial reports were presented. No formal action was taken.

The commissioners went into executive session at 12:44 p.m. to discuss the evaluation of the Executive Director. They called the regular meeting at back in session at 2:07 p.m. The decision was made to maintain the Executive Director's salary without change and to give him a \$10,000 bonus. The motion by Meadows and a second by Foti was passed by a vote of 5-0.

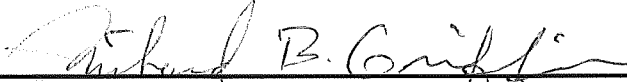
There being no further business, the meeting was adjourned at 2:10 p.m. Next meeting will be on February 1, 2018.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

Date



Richard B. Griffin, Chairman

