

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

February 29, 2024

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

The meeting was called to order at 11:49 a.m.

All agreed Chairman Foti and Vice-Chairman Terry would continue their roles.

The minutes of the November 16, 2023, minutes were approved as presented.

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

Resolution 1158 to approve the Procurement Policy was approved by a motion by Terry and a second by Sanchez. The vote was 4-0.

Resolution 1159 to approve the Submission of Funding Applications was approved on a motion by Flake and a second by Sanchez. The vote was 4-0.

Resolution 1160 to approve the Revisions of the Section 8 Administrative Plan was approved on a motion by Sanchez and a second by Terry. The vote was 4-0.

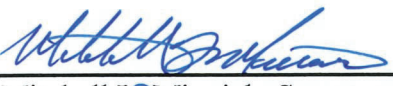
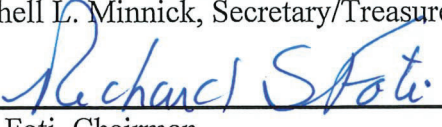
Resolution 1161 to approve the Appoint Beth Presley as Commissioner was approved on a motion by Terry and a second by Flake. The vote was 4-0.

Financial reports were presented. Filed for audit.

There being no further business, the meeting was adjourned at 12:57 p.m.

Next meeting will be on April 25, 2024.

Submitted by

	4/25/24
Mitchell L. Minnick, Secretary/Treasurer	Date
	4/25/24
Rick Foti, Chairman	Date