

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

March 2, 2023

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

The meeting was called to order at 11:46 a.m.

The minutes of the November 17, 2022, meeting were approved on a motion by Terry and a second by Sanchez. The vote was 5-0.

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

Resolution 1152 to approve the reappointment of Rick Foti to the Board of Commissioners was approved on a motion by Sanchez and a second by Flake. The vote was 4-0.

Resolution 1153 to approve the Submission of Funding Applications was approved on a motion by Terry and a second by Meadows. The vote was 5-0.

Financial reports were presented. No action was taken.

There being no further business, the meeting was adjourned at 12:25 p.m.

Next meeting will be on May 18, 2022.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

5/18/2023

Date



Rick Foti, Chairman

5/18/2023

Date