

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

April 23, 2026

Present were Commissioners Foti, Presley, Flake, Sanchez and Executive Director Minnick. Also present were members of the staff and a virtual guest, Dale Rector.

The meeting was called to order at 11:58 a.m.

The minutes of the November 20, 2025, meeting were approved as presented.

The FSHA audit by Rector, Reeder & Lofton was presented by Dale Rector, audit was approved on a motion by Presley and a second by Sanchez. The vote was 4-0.

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

Resolution 1178 to approve the Resolution Supporting the Submission of Funding Applications for the Development of Housing was approved on a motion by Flake and a second by Presley. The vote was 4-0.

Resolution 1179 to approve the Resolution to Reappoint Alex Sanchez to the Board of Commissioners on a motion by Presley and a second by Flake. The vote was 3-0.

Financial reports were presented. Filed for later audit.

There being no further business, the meeting was adjourned at 12:44 p.m.

Next meeting will be on July 23, 2026, at 11:30 a.m.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer

8/20/26

Date



Rick Foti, Chairman

8/20/26

Date