

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

May 4, 2022

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

The meeting was called to order at 11:50 a.m.

Rick Foti as chairman was approved on a motion by Sanchez and a second by Meadows. The vote was 4-0.

Rex Terry as Vice Chairman was approved on a motion by Sanchez and a second by Meadows. The vote was 4-0.

The minutes of the February 24, 2022, meeting were approved as presented.

The FSHA audit by Rector, Reeder & Lofton was presented. A motion was made by Sanchez to approve the audit; Meadows seconded the motion, which passed on a 4-0 vote.

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

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 July 28, 2022.

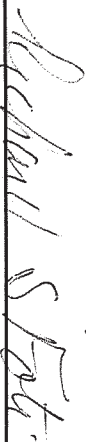
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

Date

7/28/22



Rick Foti, Chairman

Date

7/28/22