

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

November 17, 2022

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 12:35 p.m.

The minutes of the July 28, 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 1148 to approve the Annual Plans was approved by a motion by Terry and a second by Sanchez. The vote was 5-0.

Resolution 1149 to approve the 2023 budgets was approved on a motion by Sanchez and a second by Flake. The vote was 5-0.

Resolution 1150 to approve the 2023 meeting dates was approved on a motion by Terry and a second by Meadows. The vote was 5-0.

Resolution 1151 to approve resolution regarding Electric Park was approved on a motion by Terry and a second by Sanchez. The vote was 5-0.

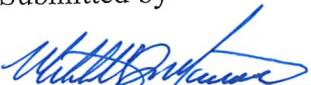
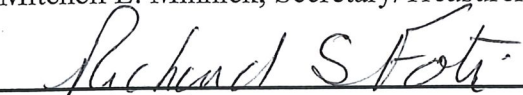
Financial reports were presented. No action was taken.

The board entered its executive session at 1:23 p.m. and came back in at 1:38 p.m. A motion was made by Terry to give a \$15,000 net bonus; a second was made by Sanchez. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:40 p.m.

Next meeting will be on March 2, 2023.

Submitted by

	3/2/2023
Mitchell L. Minnick, Secretary/Treasurer	Date
	3/2/2023
Rick Foti, Chairman	Date