

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

May 28, 2020

Present were Commissioners Griffin, Foti, Meadows, Terry, Sanchez, Executive Director Minnick, and Controller Edwards.

The meeting was called to order at 11:51 a.m.

The minutes of the February 6, 2020, meeting were approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

FSHA Audit Report was presented and approved on a motion by Foti and a second by Terry. The vote was 5-0.

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


Resolution 1134 to approve Revisions to the Section 8 Administrative Plan was approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

Financial reports were presented and approved on a motion by Terry and a second by Meadows. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:07 p.m.

Next meeting will be on July 30, 2020.

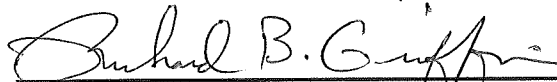
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

7/30/2020

Date



Richard B. Griffin, Chairman

07/30/2020

Date