

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

June 12, 2025

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

The meeting was called to order at 11:41 a.m.

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

The FSHA audit by Rector, Reeder & Lofton was presented by Dale Rector, audit was approved as presented.

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

Resolution 1172 to approve the Revisions to the Section 8 Administrative Plan was approved by a motion by Sanchez and a second by Flake. The vote was 4-0.

Resolution 1173 to approve the required amendment to the PHA's Deferred Compensation Plan was approved, as amended. The motion to amend the required amendment, allowing for qualified birth or adoption distributions was approved on a motion by Terry and a second by Flake. The vote was 4-0. The motion to approve the revised amendment was approved on a motion by Terry and a second by Flake. The vote was 4-0.

Financial reports were presented. Filed for audit.

There being no further business, the meeting was adjourned at 12:45 p.m.

Next meeting will be on July 24, 2025.

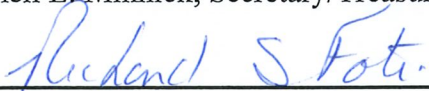
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

7/24/25

Date



Rick Foti, Chairman

7/24/25

Date