

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

November 21, 2019

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

The meeting was called to order at 10:54 a.m.

The minutes of the July 25, 2019, meeting were approved on a motion by Foti and a second by Sanchez. The vote was 5-0.

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

Resolution 1128 to approve the Annual and 5-year plan was approved on a motion by Foti and a second by Meadows. The vote was 5-0.

Resolution 1129 to approve the board meeting dates for 2020 was approved on a motion by Terry and a second by Foti. The vote was 5-0.

Resolution 1130 to approve the use of Section 8 Administrative Fee Reserves to be used with a Project Based Voucher development was approved on a motion by Foti and a second by Meadows. The vote was 5-0.

Resolution 1131 to approve the 2020 budgets was approved on a motion by Foti and a second by Terry. The vote was 5-0.

Financial reports were presented. No action was taken.

The board entered its executive session at 12:45 p.m. and came back in at 1:10 p.m. A motion was made by Foti to leave the executive director's annual salary unchanged and give a \$12,000 net bonus; a second was made by Terry. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:15 p.m.

Next meeting will be on January 30, 2020.

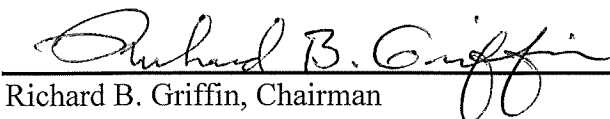
Submitted by



Mitchell L. Minnick, Secretary/Treasurer

Date

2/6/2020



Richard B. Griffin, Chairman

Date

02/06/2020