

**MINUTES OF THE FORT SMITH HOUSING AUTHORITY**

**Board of Commissioners Meeting**

**April 26, 2018**

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

The meeting was called to order at 11:48 a.m.

The minutes of the February 1, 2018, meeting were approved on a motion by Meadows and a second by Sanchez. The vote was 4-0.

Resolution 1115 to approve revisions to FSHA's personnel policy manual was approved on a motion by Terry and in a second by Meadows. The vote was 4-0.

Resolution 1116 to change the fiscal year-end date was approved on a motion by Meadows and a second by Sanchez. The vote was 4-0.

Resolution 1117 to approve the Annual Plan to be submitted to HUD was approved on a motion by Terry and a second by Sanchez. The vote was 4-0.

Resolution 1118 to authorize the executive director to execute documents on behalf of FSHA was approved on a motion by Meadows and a second by Terry. The vote was 4-0.

The audit by Rector, Reeder & Lofton was reviewed. No formal action was taken.

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

Financial reports were presented. The reports were approved on a motion by Meadows and a second by Sanchez. The vote was 4-0.

There being no further business, the meeting was adjourned at 12:57 p.m. on a motion by Terry and a second by Meadows. The vote was 4-0.

Next meeting will be on August 30, 2018.

Submitted by



Mitchell L. Minnick, Secretary/Treasurer



Date



Rick Foti, Vice Chairman