MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

July 24, 2025

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

The meeting was called to order at 11:43 a.m.

The minutes of the June 12, 2025, minutes were approved as presented.

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

Resolution 1174 to approve the HUD PHA Five-Year Plan was approved by a motion by Terry and a second by Sanchez. The vote was 5-0.

Financial reports were presented. Filed for audit.

There being no further business, the meeting was adjourned at 12:22 p.m.

Next meeting will be on November 20, 2025.

Submitted by Date ///20/2025 Mitchell L. Minnick, Secretary/Treasurer

Rex Terry, Vice Chairman