

MINUTES OF THE FORT SMITH HOUSING AUTHORITY

Board of Commissioners Meeting

November 16, 2023

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

The meeting was called to order at 12:14 p.m.

The minutes of the July 27, 2023, meeting were approved as presented.

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

Resolution 1155 to approve the Annual Plans was approved by a motion by Terry and a second by Flake. The vote was 5-0.

Resolution 1156 to approve the 2024 budgets was approved on a motion by Flake and a second by Meadows. The vote was 5-0.

Resolution 1157 to approve the 2023 meeting dates was approved on a motion by Terry and a second by Meadows. The vote was 5-0.


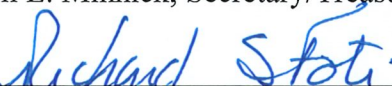
Financial reports were presented. Filed for audit.

The board entered its executive session at 12:46 p.m. and came back in at 12:57 p.m. A motion was made by Terry to give executive director, Minnick, a \$15,000 net bonus; a second was made by Flake. The vote was 5-0.

There being no further business, the meeting was adjourned at 1:00 p.m.

Next meeting will be on February 22, 2024.

Submitted by

	02/29/2024
Mitchell L. Minnick, Secretary/Treasurer	Date
	02/29/2024
Rick Foti, Chairman	Date