

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 1230 pm, on Monday December 16, 2024, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ron Rapp.

Board Members absent: Jason Fourness.

Others present: John Wright and Rick Duzick.

OPENING

1.1.The Chairman called the meeting to order.....Mr. Wilcox

1.2.The Secretary called the roll.....Mr. Fitzgerald

1.3.Approval of the November, 2024, Regular meeting minutes.....Mr. Wilcox

The November, 2024 Regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All in favor. None opposed.

1.4.Approval of the November, 2024 bills.....Mr. Wilcox

The November, 2024 bills were approved as paid. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wright

2.1. Mr. Wright stated that Mr. Fourness is appointed to the Housing Opportunities Corporation of Potter County in the position of Treasurer. He filled the vacated seat of Dennis Goodenough.

3. CLOSING

3.1. Motion for adjournment..... Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 12:31 p.m. on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.



Loren Fitzgerald, Secretary