

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:43 pm, on Monday August 19, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Dennis Goodenough.

Others present: John Wright-phone, Rick Duzick and Steve Green-phone.

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 June, 2024, Regular meeting minutes.....Mr. Wilcox

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

1.4.Approval of the June and July, 2024 bills.....Mr. Wilcox

The June and July, 2024 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None opposed. Ron Rapp abstained.

2. OTHER BUSINESS.....Mr. Duzick

2.1.1. Ron Rapp was appointed to the position of Assistant Secretary-Treasurer; replacing Ellen Russell, who had held the position prior. A motion was offered by Loren Fitzgerald and a second by Shawn Wolfinger to approve the appointment. All were in favor. None opposed. Ron Rapp abstained.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4.46 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary