

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 12:31 pm, on Monday, Dec. 18, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, Loren Fitzgerald and Ellen Russell-zoom/phone.

Board Members absent: None.

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, 2023, Regular meeting minutes.....Mr. Wilcox

The November 2023 Regular meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger. All in favor. None opposed.

1.4.Approval of the November, 2023 bills.....Mr. Wilcox

The November, 2023 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None opposed.

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

2.1.1. There was not any other business brought before the Board.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 12.35 p.m., on a motion by Loren Fitzgerald and a second by Dennis Goodenough. All were in favor. None were opposed.

Loren Fitzgerald, Secretary