

MINUTES

The regular meeting of Housing Opportunities Corporation of Potter County was called to order at 4:40 pm, on Tuesday, February 21, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough and Loren Fitzgerald by zoom.

Board Members absent: Ellen Russell.

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 January 2023, monthly/annual meeting minutes.....Mr. Wilcox

The January 2023, regular monthly and annual meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Dennis Goodenough. All in favor. None opposed.

1.4.Approval of the January 2023 bills.....Mr. Wilcox

The January 2023 bills were approved as paid. Motion by Shawn Wolfinger and second by Dennis Goodenough. All were in favor. None opposed.

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

2.1.1. None.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:40 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary