

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5:23 pm, on Wednesday January 22, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Ron Rapp and Jason Fourness.

Board Members absent: Loren Fitzgerald.

Others present: Rick Duzick.

OPENING

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

1.2.The Vice Chairman called the roll.....Mr. Wolfinger

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

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

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

The December, 2024 bills were approved as paid. Motion by Shawn Wolfinger and second by Ron Rapp. All were in favor. None opposed.

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

2.1.1. Mr. Duzick requested that the Board approve Resolution#2025-01-01-02HO. The Resolution requests our Banks to update our accounts for changes with Board Members and Executive staff. A motion was offered by Shawn Wolfinger and a second by Jason Fourness to request the changes. All were in favor. None opposed.

2.1.2. Richard Duzick gave an overview of the new draft 5-Year Plan that was made available for the Board to review. It will be available for the Public review.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5.25 p.m., on a motion by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None were opposed.

Ron Rapp, Asst. Secretary-Treasurer