

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:49 pm, on Monday June 23, 2025, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None

Others present: Rick Duzick, Dawn Gee and Brian Phelps.

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 May, 2025, Regular meeting minutes.....Mr. Wilcox

The May, 2025 Regular monthly 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 May, 2025 Bills.....Mr. Wilcox

The May, 2025 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wilcox/Mr. Duzick

2.1.1. Mr. Duzick stated that the Baptist Church of Galeton Boards will be meeting and reviewing the drainage ditch issue behind our complex and respond in 30 days.

2.1.2. The FY 2026 budget was approved as offered on a motion by Shawn Wolfinger and a second by Loren Fitzgerald. The Board approved a 3.50% raise for all employees. All were in favor. None opposed.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:51 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary