

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5:24 pm, on Wednesday March 19, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Jason Fourness and Loren Fitzgerald-phone.

Board Members absent: Ron Rapp.

Others present: 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 February, 2025, Regular meeting minutes.....Mr. Wilcox

The February, 2025 Regular monthly meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Jason Fourness. All in favor. None opposed.

1.4.Approval of the February, 2025 Bills.....Mr. Wilcox

The February, 2025 bills were approved as paid. Motion by Shawn Wolfinger and second by Jason Fourness. All were in favor. None opposed.

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

2.1.1. Mr. Duzick stated that a site survey is being completed on and near the Mountain View project in Galeton. It is being completed to find the water source that has been entering our property from the hillside behind the complex.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5.27 p.m., on a motion by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary