

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:20 pm, on Monday, Nov. 20, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, and Ellen Russell-zoom.

Board Members absent: Dennis Goodenough and Loren Fitzgerald.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2.The Asst. Secretary-Treasurer called the roll.....Mr. Russell

1.3.Approval of the October, 2023, Regular meeting minutes.....Mr. Wilcox

The October 2023 Regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Ellen Russell. All in favor. None opposed.

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

The October, 2023 bills were approved as paid. Motion by Shawn Wolfinger and second by Ellen Russell. All were in favor. None opposed.

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

2.1.1. Motion to accept Resolution# 23-11-01HO for selection of snowplow and salting bidders for the 2023-24 season. The motion was offered by Jeff Wilcox and a second was given by Shawn Wolfinger. All were in favor. None opposed.

Gerald Brumbach was selected as the vendor to plow, salt and shovel Mountain View Apartments for the following per plow, salt and hourly shoveling rate: \$65 per plow, \$35 per salting and \$20 per hour shoveling.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:22 p.m., on a motion by Shawn Wolfinger and a second by Ellen Russell. All were in favor. None were opposed.

Ellen Russell Asst. Secretary-Treasurer