

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:32 pm, on Monday November 18, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Dennis Goodenough.

Others present: John Wright, Rick Duzick and Lynn Rufner.

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 October, 2024, Regular meeting minutes.....Mr. Wilcox

The October, 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 October, 2024 bills.....Mr. Wilcox

The October, 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. Mr. Duzick reviewed the MV property seasonal drainage issue due to water infiltration from the hill behind the property. The HOCPC will be working with adjacent property owners to try and resolve the issue by installing a diversion ditch in the contiguous area. The Board will be updated in the future.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:35 p.m. on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary