

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5:09 pm, on Monday, April 17, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Shawn Wolfinger, Dennis Goodenough, Ellen Russell, Loren Fitzgerald by zoom and Jeff Wilcox by phone.

Board Members absent: None.

Others present: John Wright and Rick Duzick.

OPENING

1.1.The Vice-Chairman called the meeting to order.....Mr. Wolfinger

1.2.The Secretary called the roll.....Mr. Fitzgerald

1.3.Approval of the March 2023, regular monthly meeting minutes.....Mr. Wolfinger

The March 2023, regular monthly meeting minutes were approved as submitted. Motion by Jeff Wilcox and second by Ellen Russell. All in favor. None opposed.

1.4.Approval of the March 2023 bills.....Mr. Wolfinger

The March 2023 bills were approved as paid. Motion by Jeff Wilcox and second by Ellen Russell. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wright/Mr. Duzick

2.1.1. Mr. Duzick offered resolution# 23-04-01HO for approval for mowing at HOCPC projects and locations for the period of April to October, 2023 and April to October 2024. The winning bids were as follows: MV Coud. Lot #1- Chris Williams Mowing- 2023-\$20.00; 2024-\$20.00, MV Gal. Lot #1- Louden's Lawn Care-2023-\$15.00; 2024-\$15.00, MV Gal. Lot #2- Louden's Lawn Care- 2023-\$15.00; 2024-\$15.00. All bids are on a per mow basis. A motion was offered by Ellen Russell and a second by Loren Fitzgerald to accept the bids as stated. All were in favor. None opposed.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wolfinger

There being no further business, the regular monthly meeting was adjourned at 5:11 p.m., on a motion by Dennis Goodenough and a second by Ellen Russell. All were in favor. None were opposed.

Loren Fitzgerald, Secretary