

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5:02 pm, on Monday April 15, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

Others present: John Wright and 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, 2024, Regular meeting minutes.....Mr. Wilcox

The February, 2024 Regular meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger. All in favor. None opposed.

1.4.Approval of the February, 2024 bills.....Mr. Wilcox

The February, 2024 bills were approved as paid. Motion by Dennis Goodenough and second by Shawn Wolfinger. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wright

2.1.1. The sale of the property at 407 West Street in Coudersport was approved by the Board for \$25,000 to Donna Marie Kobrinsky-Reel. The motion was made by Dennis Goodenough and a second by Ellen Russell. 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 5.08 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary