

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5::15 pm, on Tuesday February 19, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

Others present: John Wright, Rick Duzick and Robert Rossman-P.C. Commissioner.

OPENING

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

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

1.3.Approval of the January, 2024, Regular and Annual meeting minutes....Mr. Wilcox

The January, 2024 Regular and Annual 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 January, 2024 bills.....Mr. Wilcox

The January, 2024 bills were approved as paid. Motion by Ellen Russell and second by Shawn Wolfinger. All were in favor. None opposed.

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

2.1.1. There was any other business brought before the Board at the February, 2024 Meeting.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5.16 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary