

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:50 pm, on Tuesday, June 20, 2023, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Jeff Wilcox.

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 May 2023, regular monthly meeting minutes.....Mr. Wolfinger

The May 2023, regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Ellen Russell. All in favor. None opposed.

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

The May 2023 bills were approved as paid. Motion by Loren Fitzgerald and second by Ellen Russell. All were in favor. None opposed.

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

2.1.1. Mr. Duzick stated that a draft budget would be forwarded to the Board Members and an approval meeting date for the Fiscal year 2023-2024 budget would be set.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:00 p.m., on a motion by Loren Fitzgerald and a second by Dennis Goodenough. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary