

MINUTES

The regular meeting of Housing Opportunities Corporation of Potter County was called to order at 6:01 pm, on Tuesday, March 20, 2023, at 109 Market Street, Coudersport PA 16915

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

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 2023, monthly/annual meeting minutes.....Mr. Wilcox

The February 2023, regular monthly 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 2023 bills.....Mr. Wilcox

The February 2023 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. Project Financial Documents were given to the Board for review.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:40 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary