

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 5:13 pm, on Monday October 21, 2024, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, and Ron Rapp.

Board Members absent: Loren Fitzgerald and Dennis Goodenough.

Others present: Steve Green, Jason Fourness, 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 September, 2024, Regular meeting minutes.....Mr. Wilcox

The September, 2024 Regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Ron Rapp. All in favor. None opposed.

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

The September, 2024 bills were approved as paid. Motion by Shawn Wolfinger and second by Ron Rapp. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Duzick

2.1. Mr. Duzick stated that he 2024 draft FDS audit submission to HUD REAC was accepted. He also stated that the current year financial data will be forwarded to the Auditor.

2.2. Mr. Duzick discussed the snow plow bids for 2024 for the HOCPC project. Resolution #2024-10-01HO stated the bid offer of Gerald Brumbach. His per plow rate was \$65 and per salting rate was \$35. A motion was made by Shawn Wolfinger and a second by Ron Rapp. All were in favor. None were opposed.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:14 p.m. on a motion by Shawn Wolfinger and a second by Ron Rapp. All were in favor. None were opposed.

Ron Rapp Assistant Secretary-Treasurer