

MINUTES

The Regular monthly meeting of Housing Opportunities Corporation of Potter County was called to order at 4:57 pm, on Monday September 16, 2024, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald, Dennis Goodenough and Ron Rapp.

Board Members absent: None.

Others present: Steve Green, 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 August, 2024, Regular meeting minutes.....Mr. Wilcox

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

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

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

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

2.1.1. None.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4.58 p.m., on a motion by Loren Fitzgerald and a second by Jeff Wilcox. All were in favor. None were opposed.

Loren Fitzgerald, Secretary