

MINUTES

The regular Monthly Meeting was called to order at 5:34 p.m., on Monday, November 21, 2022, at 109 Market Street, Coudersport, PA 16915.

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

Board Members absent: Shawn Wolfinger.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2. The roll was called Mr. Fitzgerald

1.3..Approval of the October, 2022 regular monthly meeting minutes Mr. Wilcox

The October, 2022 regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Loren Fitzgerald, all in favor, motion carried.

1.4. Approval of the October, 2022 bills.... Mr. Wilcox

The October, 2022 bills were approved as paid. Motion by Loren Fitzgerald and second by Dennis Goodenough, all in favor, motion carried.

1.5. The meeting shall be open to the public for questions and comments on the agenda with a 3-minute limit per person..... Mr. Wilcox

None

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

2.1.1 Mr. Wright stated that the Executive Session listed on the Agenda for Strategy Solutions was completed during the Housing Authority meeting.

2.1.2. None.

2.2.General Administration.....Mr. Wright/Mr. Duzick

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2.2.1. None.

2.3. Business and Finance Mr. Wright

2.3.1. Mr. Wright stated that site work has continued on the Tractor Supply site.
Estimated completion is 1st qtr. 2023.

3. OTHER BUSINESS Mr. Wilcox / Mr. Wright

3.1.1. This Executive Session pertaining to development leads was held during the
Housing Authority meeting from 4:12 to 4:23 p.m.

3.1.2. The Authority handed out financial reports showing investment funds and project
loans to the Board for review. This was requested by Mr. Wolfinger in the October
meeting.

4. CLOSING

4.1.1. Motion for Adjournment Mr. Wilcox

There being no further business, Dennis Goodenough offered a motion to adjourn
the meeting at 5:36 p.m. Loren Fitzgerald offered a second. All were in favor. None
opposed.

Loren Fitzgerald, Secretary