

FOREST PARK COMMUNITY MINUTE RECORD

The initial meeting of the Forest Park Community of San Angelo was held at 12:40p.m., Wednesday, August 24th at the Housing Authority, 420 East 28th street, San Angelo, Texas.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Troyce Wilcox, Mr. Wes Masters, Mrs. Monette Molinar and Mrs. Barbara Brown were present. Mrs. Jaime Colvin, and Mrs. Becky Fraser

STAFF MEMBERS PRESENT WERE:

Ms. Becki Salandy, Mrs. Kellie Pfeil, Mrs. Cindy Elguezabal, Mrs. Jennie Connell and Mrs. Mari Valdibieso were present.

CALL TO ORDER:

Mr. Wilcox called the meeting to order at 12:40 p.m.

APPROVAL OF MINUTES FROM THE JUNE 22ND MEETING AND ANY ACTION CONCERNING THE SAME:

Mr. Wilcox asked for a motion to approve the minutes from the June 22, 2022 meeting. Mrs. Brown provided a motion. Mr. Masters followed with a second to approve the minutes as written. The motion carried 4-0.

STATUS REPORTS PRESENTED BY STAFF AND ANY ACTION CONCERNING THE SAME:

Ms. Salandy presented the status report for the FPC units to be at 100% occupied and \$400.00 in delinquent rent. The board was provided a copy of the financial statements, including the June Income Statement and Balance Sheet.

CONSIDERATION OF A RESOLUTION TO APPROVE OF CLEARING ANY OPEN CHECKS ISSUED 60 DAYS PRIOR TO 9/30/2022 AND ANY ACTION CONCERNING THE SAME:

Ms. Salandy is requesting a resolution to void any open checks issued prior to 7/1/2022 that have not been cashed by 09/30/2022. Mr. Masters made a motion to approve this resolution to void any open checks that were issued prior to 7/1/2022. Mrs. Brown provided a second. The motion carried 4-0.

CONSIDERATION OF A RESOLUTION TO APPROVE THE WRITE OFF OF UNCOLLECTED TENANT ACCOUNTS MORE THAN 30 DAYS PAST DUE AS OF 09/01/2022 AND ANY ACTION CONCERNING THE SAME:

Ms. Salandy is requesting a resolution to write off an uncollected debt for damages in the amount of \$1,800.00 for a unit at Country Cottages. Mr. Masters made a motion to approve this resolution to write off the delinquent account in the amount of \$1,800.00. Mrs. Molinar provided a second to approve the resolution. This motion passed 4-0.

FUTURE AGENDA ITEMS:

At this time no future agenda items were presented.

ADJOURNMENT:

As there was no further business to discuss Mr. Masters made a motion to adjourn the meeting at 12:59 pm. A second was made by Ms. Molinar. The motion carried 4-0.

Troyce Wilcox

Troyce Wilcox (Feb 22, 2023 16:59 CST)

FPC President of the Board

Rebecca Salandy
Board Secretary







Minutes from the FP August 24th meeting 2022

Final Audit Report

2023-02-22

Created:	2023-02-22
By:	Exec Director (execdirector@sanangelopha.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAADEd3cHmjMVUnlp-MWT0b_Ev2zqX23UsZ

"Minutes from the FP August 24th meeting 2022" History

-  Document created by Exec Director (execdirector@sanangelopha.com)
2023-02-22 - 8:57:17 PM GMT- IP address: 74.195.87.249
-  Document emailed to troycewilcox@wfsacpas.com for signature
2023-02-22 - 8:57:28 PM GMT
-  Email viewed by troycewilcox@wfsacpas.com
2023-02-22 - 10:51:39 PM GMT- IP address: 104.28.97.20
-  Signer troycewilcox@wfsacpas.com entered name at signing as Troyce Wilcox
2023-02-22 - 10:59:56 PM GMT- IP address: 208.180.243.107
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Signature Date: 2023-02-22 - 10:59:58 PM GMT - Time Source: server- IP address: 208.180.243.107
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2023-02-22 - 10:59:58 PM GMT