



LOCATION: ZOOM

DATE: January 16, 2025

TIME: 6 p.m.

January 16, 2025 FHCA BOARD OFFICERS MEETING

Bill Collins (President), Saul Almazan (Treasurer), Victor Bolden (Secretary), and Ken Clark (Member attendee)

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

New Business: The leasing of Unit 414B

Bill Collins recently learned that Unit 414B had been leased for a number of years, and an additional term of leasing was now being sought.

After discussing the pros and cons of allowing at least some period of additional leasing, even though inconsistent with FHCA policy, Article X, a motion was made to allow an additional year of leasing, provided that the conditions stated in the FHCA Bylaws are met.

The motion was seconded, and unanimously approved by all of the officers.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Minutes submitted by: Victor A. Bolden, Secretary

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