

Commissioners:

TONY R. MUSSARE  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

JEFF W. RAUFF  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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**Minutes of the Meeting of  
August 11, 2015  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Mussare - Present  
Commissioner Larson - Present  
Commissioner Rauff - Present

Solicitor Smith - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE PHFA APPLICATION. A motion by Mr. Larson and seconded by Mr. Rauff and passed (3-0), approved 2015 PHFA funds application in the amount of \$1,600,000.

6.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, August 13, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:24 a.m.