

**ERIE COUNTY HOUSING AUTHORITY  
SPECIAL MEETING  
THURSDAY, FEBRUARY 26, 2015  
11:30 A.M.  
ERIE COUNTY HOUSING AUTHORITY  
ADMINISTRATIVE OFFICE  
120 SOUTH CENTER STREET  
CORY, PA 16407**

Chairperson McGoey called the Special Meeting of the Housing Authority of the County of Erie (ECHA) to order at 11:38 a.m., with the following present:

**BOARD**

James McGoey, Chairperson, present by telephone  
Dave Robinson, Vice-Chairperson  
Ralph DeRose, Member

**EXCUSED**

Diane Madara, Member

**STAFF**

Mike McNierney, Executive Director  
Rachel Petty, Administrative Assistant

**OTHERS**

Attorney Art Martinucci, by telephone

**EXECUTIVE SESSION**

Chairman McGoey called for an Executive Session at 11:39 a.m. to discuss legal matters.

**RE-CONVENE AS ECHA**

The Board re-convened as ECHA at 12:20 p.m. with all members present.

**CORRY REDEVELOPMENT AUTHORITY (CRDA) MATTER**

Mr. McNierney advised he was summoned to a meeting with the Corry City Manager, the Corry Mayor, Rick Novotny and CRDA Chairman, Dave Dearborn; noting Dave Robinson was also present representing ECHA.

He said discussion was held regarding the \$4,400 shortage still due as reimbursement to the ECHA Revolving Fund and the Cooperation Agreement between CRDA and the City's Community Development Block Grant (CDBG) Program.

He said that Mr. Dearborn suggested that he would make a motion at the March 5th CRDA meeting to pay the remaining \$4,400.

Mr. McNierney stated the CRDA archived information that Mr. Novotny had requested is ready for pick up. He noted all information is listed and will require signature before it can be delivered.

**ADJOURNMENT**

There being no other business and ON MOTION by Mr. DeRose, seconded by Mr. Robinson, the Erie County Housing Authority adjourned the regular meeting at 12:32 p.m. AYES: ALL.