
**ERIE COUNTY HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, MAY 10, 2016
11:30 A.M.
ERIE COUNTY CONSERVATION DISTRICT
1927 WAGER ROAD
ERIE, PA 16509**

Chairperson McGoey called the Regular Meeting of the Housing Authority of the County of Erie to order at 11:51 a.m., with the following present:

BOARD

James McGoey, Chairperson
Dave Robinson, Vice-Chairperson
Ralph DeRose, Member
Doris Gernovich, Member
Kim Stucke, Member

STAFF

Mike McNierney, Executive Director
Beverly Weaver, Deputy Director
Tonya Lutton, Administrative Assistant

PUBLIC COMMENT

No public comment.

MINUTES

On MOTION by Mr. DeRose, seconded by Ms. Gernovich, the minutes of the Regular Meeting of March 8, 2016 were approved as submitted. AYES: ALL.

NEW BUSINESS

Amendment of 2016 PHA Plan

The Erie County Housing Authority (ECHA) is requesting board approval to amend the Public Housing Authority (PHA) plan to include a plan for the disposition of seven single family homes in Corry known as Random Court Development. After discussion, On MOTION by Mr. Robinson, seconded by Mr. DeRose to approve the revised PHA plan to include the planned disposition of Random Court Development. AYES: ALL.

Mr. McGoey, Chairperson signed the PHA Certifications of Compliance with PHA plans and Related Regulations: Board Resolution to Accompany the PHA 5-year and Annual PHA Plan.

Engineering Services for 2015 CDBG Sewer Project Proposals

ECHA is requesting board approval for the engineering services for plans for phase II of the storm sewer separation project for South Center Street in Corry. Mr. McNierney informed the board that three proposals were received. After discussion, a MOTION by Mr. DeRose, to accept the proposal from Urban Engineers, Inc. for the engineering services and extension to the storm sewer separation project for \$22,725, seconded by Ms. Stucke. AYES: ALL.

Seal Coating Bid Awards

The seal coating bids were submitted for Barnett Building, College View Manor, South Hills, and the Administrative Office. A total of three bids were reviewed by the board. After discussion, a MOTION by Ms. Stucke, to accept the bid from Guarino Enterprises Inc. for the seal coating for \$12,080, seconded by Mr. DeRose. AYES: ALL.

Interior Painting

Mr. McNierney informed the board that there were three bids for the painting of the interior of Center Place Apartments, which would include the community room, hallways, door frames, and doors. After discussion, a MOTION by Mr. DeRose, to accept the bid from Hajec Painting for the interior painting at Center Place Apartments for \$14,345, seconded by Mr. Robinson. AYES: ALL.

Appraisal Services for Random Court Disposition

After discussion, a MOTION by Ms. Gernovich, to accept the bid from Sekerak Realty for the appraisal services for the disposition of Random Court for \$2,793, seconded by Mr. Robinson. AYES: ALL.

EXECUTIVE SESSION

Chairman McGoey called for an Executive Session at 12:01 p.m.

RECONVENE

The board reconvened at 12:47 p.m.

FINANCIALS

Approval of Bills

Mr. McNierney reviewed expenses for March to April 2016 and answered questions from the board. After discussion, Mr. Robinson made a MOTION to approve the bills as submitted, seconded by Mr. DeRose.

AYES: ALL.

STANDARD REPORTS

Ms. Weaver provided reports relative to the vacancies, applications, delinquencies, evictions and waiting lists for each development. She also reviewed the Section 8 Housing Choice Voucher Program number of leased units and applications received and reminded the board that the waiting list was closed as of January 19, 2016 she then answered questions from the board.

UPDATES

- Mr. McNierney informed the board that he has received a notice of non-renewal of insurance from Professional Government and Underwriters Insurance Agency (PGU) stating that the director, officers, or public officials insurance will not be renewed as a result of the provider's (Ace) intention to abandon their public official's offerings. The policy remains in place. He then stated that he is looking for a replacement policy and expects that one will be in place by the time the current policy expires in August 2016.
- The water and sewer bills are still higher than average at South Hill Apartments. Mr. McNierney informed the board that the City of Corry is replacing a water meter in one of the buildings today to make sure that the increase is not due to faulty meters.
- Mr. McNierney stated that he attended the assessment board meeting for the tax liability for the transferred properties from the Corry Housing Authority to the ECHA. All assessment appeal forms have been completed, and submitted. Mr. McNierney stated that he will keep the board updated on this matter.

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 1:16 p.m. AYES: ALL.