

**ERIE COUNTY HOUSING AUTHORITY
CONFERENCE CALL MEETING
TUESDAY, JUNE 19, 2018
10:00 A.M.
ERIE COUNTY HOUSING AUTHORITY OFFICE
120 SOUTH CENTER STREET
CORRY, PA 16407**

Chairperson McGoey called the Conference Call Meeting of the Housing Authority of the County of Erie to order at 10:02 a.m., with the following present:

BOARD

James McGoey, Chairperson – Via Telephone
Dave Robinson, Vice-Chairperson – Via Telephone
Ralph DeRose, Member – Via Telephone
Kim Stucke, Member – Via Telephone
Doris Gernovich, Member - Excused

STAFF

Beverly Weaver, Executive Director
Jarid Pettit, Controller
Tonya Lutton, Administrative Assistant

Resolution 2018-3 Capital Fund Five-Year Action Plan

After discussion, Mr. Robinson made a MOTION to accept Resolution 2018-3 as submitted, seconded by Mr. DeRose. AYES: ALL.

Bid Openings – CDBG Senior Center Roof Replacement

Ms. Weaver informed the board that the City of Corry's project engineer Mr. Maas with Greenman-Pedersen, Inc.; reviewed three bids for the City of Corry, Corry Senior Center Roof Replacement. After discussion, Mr. DeRose made a MOTION to accept the bid from Alex Roofing at a total cost of \$61,600. The motion was seconded by Ms. Stucke. AYES: ALL.

UPDATES

Ms. Weaver updated the board about the ECHA computer software issues that are being addressed.

ADJOURNMENT

With no other business before the Board, and ON MOTION by Mr. Robinson, seconded by Mr. DeRose, the Erie County Housing Authority adjourned the conference call special meeting at 10:07 p.m. AYES: ALL.