

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, JANUARY 14, 2020
11:30 A.M.
ERIE COUNTY CONSERVATION DISTRICT
1927 WAGER ROAD
ERIE, PA 16509**

Chairperson McGoey called the Annual Meeting of the Housing Authority of the County of Erie to order at 11:37 a.m., with the following present:

BOARD

James McGoey, Chairperson
Dave Robinson, Vice-Chairperson
Doris Gernovich, Member
Kim Stuck, Member by telephone
Sheri Heasley, Member

STAFF

Beverly Weaver, Executive Director
Jarid Pettit, Controller
Rachel Petty, Administrative Assistant

PUBLIC COMMENT

There was no public comment

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

ON MOTION Ms. Gernovich nominated Mr. Robinson to serve at the position of Chairperson, seconded by Ms. Heasley. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be filled by Mr. Robinson and that he be declared elected. AYES: ALL.

ELECTION OF VICE-CHAIRPERSON

ON MOTION Ms. Heasley nominated Ms. Gernovich to serve at the position of Vice-Chairperson, seconded by Mr. Robinson. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Vice-Chairperson be filled by Ms. Gernovich and that she be declared elected. AYES: ALL.

Mr. McGoey and Ms. Weaver congratulated Mr. Robinson and Ms. Gernovich and thanked them for their continued service.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Gernovich, seconded by Mr. Robinson, the Board approved the re-appointment of Beverly Weaver as Executive Director of the Housing Authority of the County of Erie. AYES: ALL.

APPOINTMENT OF SOLICITOR

Ms. Weaver stated she is extremely happy with Tim Sennett of KnoxLaw, as well as his son, Christopher, who assists when Tim is not available and recommended re-appointment.

ON MOTION by Ms. Gernovich, seconded by Ms. Stuck, the Board approved the re-appointment of Tim Sennett of KnoxLaw as solicitor. AYES: ALL.

APPOINTMENT OF AUDITORS

Ms. Weaver recommended accepting the 2-year extension option of Maher-Duessel's contract for continued auditing services.

ON MOTION by Ms. Heasley, seconded by Ms. Gernovich, the Board accepted the 2-year extension option and approved the continued appointment of Maher-Duessel as auditors.

ADJOURNMENT

Ms. Gernovich thanked Mr. McGoey for his years of service and there being no other business, the Annual Meeting was adjourned at 11:54 a.m. ON MOTION by Mr. Robinson, seconded by Ms. Gernovich. AYES: ALL.