

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, TUESDAY, JANUARY 8, 2019
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 11:50 a.m., with the following present:

BOARD

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

EXCUSED

Ralph DeRose, Member

STAFF

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

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

Election of Chairperson

Ms. Gernovich nominated Mr. McGoey to serve another term in the position of Chairperson, seconded by Mr. Robinson. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be retained by Mr. McGoey and that he be declared elected. AYES: ALL. Mr. McGoey abstained from the vote.

Election of Vice-Chairperson

Ms. Gernovich nominated Mr. Robinson to serve another term in the position of Vice-Chairperson, seconded by Ms. Stucke. Nominations were closed.

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

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Mr. Robinson, Seconded by Ms. Gernovich 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

ON MOTION by Mr. Robinson, seconded by Ms. Stucke the Board approved the re-appointment of Timothy Sennett. AYES: ALL.

ADJOURNMENT

There being no other business, the Annual Meeting was adjourned at 11:56 a.m. ON MOTION by Mr. Robinson, seconded by Ms. Gernovich. AYES: ALL.