

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
WEDNESDAY, JANUARY 10, 2024 AT 11:30 A.M.
GERALD S. SALSBURY APARTMENTS
4004 PACIFIC AVENUE
ERIE, PA 16506**

Chairperson Heasley called the Regular Meeting of the Housing Authority of the County of Erie to order at 11:32 p.m., with the following present:

BOARD

Sherri Heasley, Chairperson
John Downey, Vice-Chairperson (By Phone)
Jennie Hagerty, Member (By Phone)
Bob Williams, Member

STAFF

Beverly Weaver, Executive Director
Rachel Petty, Administrative Assistant

PUBLIC COMMENT

There was no Public Comment.

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

ON MOTION by Dr. Downey, Ms. Heasley was nominated to continue to serve as Chairperson, seconded by Ms. Hagerty. Nominations were closed.

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

ELECTION OF VICE-CHAIRPERSON

ON MOTION by Ms. Heasley, Dr. Downey was nominated to continue to serve as Vice-Chairperson, seconded by Mr. Williams. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Vice-Chairperson be filled by Dr. Downey and that he be declared re-elected. AYES: ALL.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Hagerty, seconded by Dr. Downey, the Board approved the re-appointment of Beverly Weaver as Executive Director/Secretary of the Housing Authority of the County of Erie. AYES: ALL.

APPOINTMENT OF SOLICITER

ON MOTION by Dr. Downey, seconded by Mr. Williams, the Board approved the re-appointment of Tim Sennett of KnoxLaw Firm and that he be declared re-elected. AYES: ALL.

ADJOURNMENT

ON MOTION by Mr. Williams, seconded by Ms. Hagerty and there being no other business, the Annual Meeting was adjourned at 11:34 a.m. YES: ALL.