

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
MONDAY, MARCH 3, 2025
ZOOM CALL**

Chairperson Heasley called the Special ZOOM Meeting of the Housing Authority of the County of Erie to order at 2:30 p.m., with the following present:

BOARD

Sherri Heasley, Chairperson
John Downey, Vice-Chairperson
Jennie Hagerty, Member
Bob Williams, Member
William "Buzz" Hammond, Member

STAFF

Beverly Weaver, Executive Director
Rachel Petty, Administrative Assistant

AMENDED AGENDA

Ms. Weaver amended the agenda to include Resolution 2025-1; Approval to Receive Parcel of Land from City of Corry.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Chairperson Heasley called for an Executive Session for the purpose of Legal Matters at 2:31 p.m.

RE-CONVENE

The Board re-convened at 2:34 p.m. with all board members present.

On MOTION by Dr. Downey, seconded by Ms. Hagerty, the Erie County Housing Authority adopted Resolution 2025-1, approving the receipt of a Parcel of Land owned by the City of Corry and located on Second Avenue in Corry, Pennsylvania. AYES: Chairperson Heasley: YES

Vice-Chairperson Downey: YES
Member Hagerty: YES
Member Williams: ABSTAIN
Member Hammond: ABSTAIN

ADJOURNMENT

With no other business before the Board and on MOTION by Mr. Williams, seconded by Ms. Hagerty, the Erie County Housing Authority adjourned the Special ZOOM Meeting at 2:35 p.m. AYES: ALL.