

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
TUESDAY, FEBRUARY 4, 2025 AT 4:30 P.M.
ERIE COUNTY HOUSING AUTHORITY
120 SOUTH CENTER STREET
CORRY, PA 16407**

Chairperson Heasley called the Special Meeting of the Housing Authority of the County of Erie to order at 4:32 p.m., with the following present:

BOARD

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

STAFF

Beverly Weaver, Executive Director

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Ms. Heasley called for an Executive Session for the purpose of Personnel Discussion at 4:33 p.m. and all staff members were excused.

RE-CONVENE

The Board re-convened at 5:42 p.m. with all board members and the solicitor present.

ADJOURNMENT

With no other business before the Board and on MOTION by Ms. Hagerty, seconded by Mr. Williams, the Erie County Housing Authority adjourned the special meeting at 5:43 p.m. AYES: ALL.