

**ERIE COUNTY HOUSING AUTHORITY  
SPECIAL MEETING  
THURSDAY, AUGUST 5, 2021  
10:00 A.M.  
CONFERENCE CALL**

Due to the Covid-19 Pandemic, the meeting was held via telephone/video conference. Chairperson Robinson called the Special Meeting of the Housing Authority of the County of Erie to order at 10:02 a.m., with the following present:

**BOARD**

Dave Robinson, Chairperson  
Kim Stucke, Vice-Chairperson  
Sherri Heasley, Member  
John Downey, Member  
Tina Freeman, Member - Excused

**STAFF**

Beverly Weaver, Executive Director  
Rachel Petty, Administrative Assistant

**ROLL CALL**

Ms. Petty announced each Board Member's name and all answered in the affirmative that they were present via telephone/video conference.

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

**a) Foster Youth to Independence – Resolution 2021-03**

Ms. Weaver announced that she requested the special meeting to amend the Section 8 Administrative Plan to utilize vouchers for 4 specific youths between the ages of 16 and 24 years old who are moving out of their foster care homes. She noted the amount of the vouchers is \$24,000 and must be spent within the next 12 months. She stated further that the vouchers will remain theirs and will be absorbed through the regular program if the Foster Youth to Independence Program is not extended.

Discussion was held relative to how the youths were selected and comments were made as to this being a great program.

On MOTION by Dr. Downey, seconded by Vice-Chairperson Stucke, the Erie County Housing Authority adopted Resolution 2021-03 approving a policy change to the Section 8 Administrative Plan regarding Targeted Funding. AYES: ALL.

**ADJOURNMENT**

With no other business before the Board and on MOTION by Vice-Chairperson Stucke, seconded by Ms. Heasley, the Erie County Housing Authority adjourned the regular meeting at 10:12 a.m. AYES: ALL.