

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY, DECEMBER 6, 2019
10:30 A.M.
ERIE COUNTY HOUSING AUTHORITY
120 SOUTH CENTER STREET
CORRY, PA 16407**

Chairman McGoey called the Special Meeting of the Housing Authority of the County of Erie to order at 10:37 a.m., with the following present:

BOARD

James McGoey, Chairman
Dave Robinson, Vice-Chairman
Doris Gernovich, Member

EXCUSED

Kim Stucke, Member

STAFF

Beverly Weaver, Executive Director
Rachel Petty, Administrative Assistant

GENERAL BUSINESS

Ms. Weaver provided updates, including that Mr. Vanchieri has specked out the Salsbury Building and College View Apartments for replacement intercom systems. She said he contacted Costars member, Levco Communications, and received two great prices to replace the intercom systems with upgrades that will utilize key fobs to get into the buildings. This will allow an employee to deactivate lost key fobs and program new key fobs. The new intercom system will also allow for the tracking of who is coming and going from the buildings. She stated work is expected to begin January 2, 2020 and will be paid for with Capital Funds. She said she is excited about the new technology and the increased security the new systems will provide; then announced that once work is completed at the Salsbury Building and College View Apartments, they will move forward with Pleasant Manor and Center Place.

Ms. Weaver reminded the board that next month will be the Annual Meeting and she requested that consideration be given as to the appointment of a new Chairman once Mr. McGoey's term ends in March. Discussion was held and Ms. Weaver stated she remains in contact with County Executive Dahlkemper's office for new board appointees.

Ms. Weaver revealed there is a new board member named, Sherri Heasley who is owner of Weichert Realty, and that she would be in attendance at the Christmas party later today.

Ms. Weaver said she received a telephone call from Jacqueline Molinaro-Thompson at the Department of Housing and Urban Development (HUD) requesting Ms. Weaver to speak during their regular quarterly telephone conference with HUD staff and Executive Directors from Western Pennsylvania on Monday about the cyber security attacks the Erie County Housing Authority received. Ms. Weaver said there will also be a Federal Bureau of Investigation (FBI) agent on the call and she stated Warren and Westmoreland Counties were among other agencies that received cyber security attacks.

EXECUTIVE SESSION

Chairman McGoey called for an Executive Session at 10:45 a.m. and all staff members were excused.

RE-CONVENE

The Board re-convened at 11:16 p.m. with all members present.

After discussion and on MOTION by Mr. Robinson, seconded by Ms. Gernovich, the salary of the executive director was amended as negotiated. AYES: ALL.

ADJOURNMENT

With no other business before the Board and on MOTION by Mr. Robinson, seconded by Ms. Gernovich, the Erie County Housing Authority adjourned the regular meeting at 11:22 p.m. AYES: ALL.