

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, JANUARY 12, 2016
11:30 A.M.
ERIE COUNTY CONSERVATION DISTRICT
1927 WAGER ROAD
ERIE, PA 16509**

Chairperson McGoey called the Annual Meeting of the Housing Authority of the County of Erie to order at 11:46 a.m., with the following present:

BOARD

James McGoey, Chairperson
Dave Robinson, Vice-Chairperson
Ralph DeRose, Member
Doris Gernovich, Member

EXCUSED

Kim Stucke, Member

STAFF

Mike McNierney, Executive Director
Tonya Lutton, Administrative Assistant

OTHERS

Attorney Timothy Sennett from Knox McLaughlin Gornall & Sennett Law Firm

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

Ms. Gernovich nominated Mr. McGoey to serve as Chairperson, seconded by Mr. Robinson. Nominations were closed. All in agreement that Mr. McGoey serve as Chairperson and he be declared elected. AYES: ALL.

ELECTION OF VICE-CHAIRPERSON

Mr. DeRose nominated Mr. Robinson to serve in the position of Vice-Chairperson, seconded by Ms. Gernovich. Nominations were closed. All in agreement that Mr. Robinson serve as Vice-Chairperson and he be declared elected. AYES: ALL.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Gernovich, seconded by Mr. DeRose, the Board approved the appointment of Michael McNierney as Executive Director/Secretary of the Housing Authority of the County of Erie. AYES: ALL.

APPOINTMENT OF SOLICITOR

ON MOTION by Mr. Robinson, seconded by Ms. Gernovich the Board approved the appointment of Attorney Timothy Sennett of the Knox McLaughlin Gornall & Sennett Law Firm as legal counsel. AYES: ALL.

ADJOURNMENT

The Annual Meeting was adjourned at 11:52 a.m. ON MOTION by Mr. DeRose, seconded by Ms. Gernovich. AYES: ALL.