



Beverly Weaver, Executive Director
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**ERIE COUNTY HOUSING AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 14, 2026
11:30 A.M.
PLEASANT MANOR APARTMENTS
251 WEST PLEASANT STREET
CORY, PA 16407**

AGENDA

1. Roll Call
2. Public Comment
3. Approve Minutes – Regular Meeting November 12, 2025
Special Meeting December 8, 2025
4. State Ethics Forms
5. New Business
 - a) Resignation of Jennie Hagerty
 - b) Authorization of Executive Director 2026 Salary
 - c) Authorization of Executive Director 2025 One Time Bonus
 - d) Update of By-laws for Erie County Housing Authority
 - e) Rosewood Tax Exempt Application
6. Financials
 - a) Financials
 - b) Bills
7. Old Business
 - a) Rosewood Rentals Tax Appeal
 - b) Erie County Rentals, Inc - Federal Tax Exempt Status Approved
8. Standard Reports
9. Adjournment