

**ERIE COUNTY HOUSING AUTHORITY  
CONFERENCE CALL MEETING  
FRIDAY, AUGUST 24, 2018  
10:00 A.M.  
ERIE COUNTY HOUSING AUTHORITY OFFICE  
120 SOUTH CENTER STREET  
CORRY, PA 16407**

Chairperson McGoey called the Conference Call Meeting of the Housing Authority of the County of Erie to order at 10:09 a.m., with the following present:

**BOARD**

James McGoey, Chairperson – Via Telephone  
Dave Robinson, Vice-Chairperson – Via Telephone  
Kim Stucke, Member – Via Telephone  
Doris Gernovich, Member – Present

**EXCUSED**

Ralph DeRose, Member

**STAFF**

Beverly Weaver, Executive Director  
Jarid Pettit, Controller  
Tonya Lutton, Administrative Assistant

**Automobile and Worker's Compensation Insurance Awards**

Ms. Weaver informed the board that the Erie County Housing Authority (ECHA) received three proposals for Automobile Insurance and Workers Compensation Insurance. After discussion, Ms. Gernovich made a MOTION to accept the proposal from First National Insurance Agency (Cincinnati Insurance) at a total cost of \$29,329. The motion was seconded by Ms. Stucke. AYES: ALL.

**ADJOURNMENT**

With no other business before the Board, Mr. McGoey adjourned the conference call special meeting at 10:16 a.m.