

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
WEDNESDAY, JANUARY 18, 2023 AT 11:30 A.M.
ERIE COUNTY CONSERVATION OFFICE
1927 WAGER ROAD
ERIE, PA 16509**

CALL TO ORDER AND ROLL CALL

Vice-Chairperson Stucke called the Annual Meeting of the Housing Authority of the County of Erie to order at 11:40 a.m., with the following present:

BOARD

Dave Robinson, Chairperson
Kim Stucke, Vice-Chairperson, by telephone
Sherri Heasley, Member
John Downey, Member

EXCUSED

Tina Freeman, Member

STAFF

Beverly Weaver, Executive Director
Jarid Pettit, Controller
Rachel Petty, Administrative Assistant

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

ON MOTION by Ms. Stucke, Ms. Heasley was nominated to serve as Chairperson, seconded by Mr. Robinson. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be filled by Ms. Heasley and that she be declared elected. AYES: ALL.

ELECTION OF VICE-CHAIRPERSON

ON MOTION by Ms. Stucke, Dr. Downey was nominated to serve as Vice-Chairperson, seconded by Mr. Robinson. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Vice-Chairperson be filled by Dr. Downey and that he be declared elected. AYES: ALL.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Stucke, seconded by Mr. Robinson, the Board approved the re-appointment of Beverly Weaver as Executive Director/Secretary of the Housing Authority of the County of Erie. AYES: ALL.

ADJOURNMENT

ON MOTION by Mr. Robinson, seconded by Chairperson Heasley and there being no other business, the Annual Meeting was adjourned at 11:43 a.m. YES: ALL.