

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, JANUARY 12, 2021
11:30 A.M.
ERIE COUNTY HOUSING AUTHORITY
120 SOUTH CENTER STREET
CORRY, PA 16407**

Due to the Covid-19 Pandemic, the meeting was held via telephone conference. Chairperson Robinson called the Annual Meeting of the Housing Authority of the County of Erie to order at 11:30 a.m., with the following present:

BOARD

Dave Robinson, Chairperson
Doris Gernovich, Vice-Chairperson
Kim Stuck, Member
Sheri Heasley, Member
John Downey, Member

STAFF

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

PUBLIC COMMENT

There was no public comment.

AGENDA AND MINUTES

On MOTION by Ms. Gernovich, seconded by Ms. Stuck, the Agenda was approved. AYES: ALL.

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

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

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be retained by Mr. Robinson and that he be declared re-elected. AYES: ALL.

ELECTION OF VICE-CHAIRPERSON

Ms. Gernovich declined to accept any nominations to continue to serve as Vice-Chairperson because her term ends in March.

ON MOTION Mr. Robinson nominated Ms. Stuck to serve as Vice-Chairperson, seconded by Ms. Heasley. Nominations were closed.

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

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

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

APPOINTMENT OF SOLICITOR

Ms. Weaver stated Tim Sennett of Knox, McLaughlin, Gornall & Sennett, P.C., has served as the solicitor for five years and recommended re-appointment for one more year.

ON MOTION by Ms. Heasley, seconded by Ms. Stuck, the Board approved the re-appointment of Tim Sennett of Knox Law Firm as solicitor for one year. AYES: ALL.

ADJOURNMENT

ON MOTION by Ms. Gernovich, seconded by Ms. Heasley and there being no other business, the Annual Meeting was adjourned at 11:37 a.m. AYES: ALL.