

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
MONDAY, NOVEMBER 25, 2024
ZOOM CALL**

Chairperson Heasley called the Special ZOOM Meeting of the Housing Authority of the County of Erie to order at 9:00 a.m., with the following present:

BOARD

Sherri Heasley, Chairperson
John Downey, Vice-Chairperson
Bob Williams, Member

EXCUSED

Jennie Hagerty, Member
William "Buzz" Hammond, Member

STAFF

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

ROLL CALL

Meeting attendance was taken and Chairperson Heasley deemed a quorum was present.

PUBLIC COMMENT

There was no Public Comment

NEW BUSINESS

a) Approve Resolution 2024-05 – Pension Increase

Ms. Weaver reminded the Board of the discussion from the last Board Meeting about amending the Adoption Agreement with Pennsylvania Municipal Retirement System (PMRS) by increasing the amount multiplied by the Member Final Average Salary from 1.00% to 1.75% beginning January 1, 2025.

She stated the Authority can afford to make the increase without additional contribution from the employee and requested approval of the Adoption Agreement.

On MOTION by Mr. Williams, seconded by Dr. Downey the Erie County Housing Authority adopted Resolution 2024-05, approving the PMRS Adoption Agreement Amendment to increase the Member Final Average Salary multiplier to 1.75% effective January 1, 2025. AYES: All.

ADJOURNMENT

With no other business before the Board and on MOTION by Mr. Williams, seconded by Dr. Downey, the Erie County Housing Authority adjourned the Special Zoom Meeting at 9:35 a.m. AYES: ALL.