

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
WEDNESDAY, JANUARY 8, 2025 AT 11:30 A.M
ZOOM CALL**

Chairperson Heasley 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

Sherrri Heasley, Chairperson
John Downey, Vice-Chairperson
Jennie Hagerty, Member
Bob Williams, Member
William "Buzz" Hammond, 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 Dr. Downey, Ms. Heasley was nominated to continue to serve as Chairperson, seconded by Mr. Hammond. 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 re-elected. AYES: ALL.

ELECTION OF VICE-CHAIRPERSON

ON MOTION by Ms. Heasley, Dr. Downey was nominated to continue to serve as Vice-Chairperson, seconded by Mr. Williams. 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 re-elected. AYES: ALL.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

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

ON MOTION by Ms. Hagerty, seconded by Mr. Williams, the Board approved the re-appointment of Tim Sennett of KnoxLaw Firm and that he be declared re-elected. AYES: ALL.

ADJOURNMENT

ON MOTION by Ms. Hagerty, seconded by Mr. Williams and there being no other business, the Annual Meeting was adjourned at 11:33 a.m. YES: ALL.