

**ERIE COUNTY HOUSING AUTHORITY  
ANNUAL MEETING  
TUESDAY, JANUARY 21, 2014  
11:30 A.M.  
ERIE COUNTY CONSERVATION DISTRICT  
1927 WAGER ROAD  
ERIE, PA 16509**

Chairperson McGoey called the Annual Meeting of the Housing Authority of the County of Erie to order at 11:58 a.m., with the following present:

**BOARD**

James McGoey, Chairperson  
Sister Christine Vladimiroff, Member  
Dave Robinson, Member

**ABSENT**

Diane Madara, Vice-Chairperson  
Bishop Sean Rowe, Member

**STAFF**

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

**OTHERS**

Art Martinucci, Attorney

Earl "E.J." Brown, Erie Conservation District Manager, welcomed the board members and offered a tour of the facility.

**ELECTION OF OFFICERS**

**ELECTION OF CHAIRPERSON**

Mr. Robinson nominated Mr. McGoey to serve again at the position of Chairperson, seconded by Sister Vladimiroff. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be retained by Mr. McGoey and that he be declared elected.

AYES: Mr. Robinson, Mr. McGoey and Sister Vladimiroff

ABSENT: Ms. Madara and Bishop Rowe

**ELECTION OF VICE-CHAIRPERSON**

Sister Vladimiroff nominated Ms. Madara to serve again at the position of Vice-Chairperson, seconded by Mr. Robinson. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Chairperson be retained by Ms. Madara and that she be declared elected.

AYES: Sister Vladimiroff, Mr. McGoey and Mr. Robinson

ABSENT: Ms. Madara and Bishop Rowe

**APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY**

ON MOTION by Sister Vladimiroff, seconded by Mr. Robinson, the Board approved the re-appointment of Michael McNierney as Executive Director of the Erie County Housing Authority.

AYES: Sister Vladimiroff, Mr. McGoey and Mr. Robinson

ABSENT: Ms. Madara and Bishop Rowe

**PERSONNEL CONTRACT**

Mr. Martinucci reviewed terms of the contract and after discussion and ON MOTION by Mr. Robinson, seconded by Sister Vladimiroff the Erie County Housing Authority accepted the personnel contract as submitted. AYES: ALL.

**APPOINTMENT OF LEGAL COUNSEL**

Mr. McNierney recommended the re-appointment of Attorney Art Martinucci of the Quinn Law Firm as Legal Counsel. ON MOTION by Sister Vladimiroff, seconded by Mr. Robinson the Board approved the re-appointment of Art Martinucci as legal counsel.

AYES: Sister Vladimiroff, Mr. McGoey and Mr. Robinson

ABSENT: Ms. Madara and Bishop Rowe

**ADJOURNMENT**

There being no other business, the Annual Meeting was adjourned at 12:09 p.m. ON MOTION by Mr. Robinson, seconded by Sister Vladimiroff. AYES: ALL.