

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, JANUARY 10, 2017
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 11:31 a.m., with the following present:

BOARD

James McGoey, Chairperson
Dave Robinson, Vice-Chairperson
Ralph DeRose, Member – present via telephone
Doris Gernovich, Member
Kim Stucke, Member

STAFF

Mike McNierney, Executive Director
Beverly Weaver, Deputy Director
Tonya Lutton, Administrative Assistant

OTHERS

Bonita Miles

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

ELECTION OF CHAIRPERSON

Ms. Gernovich nominated Mr. McGoey for the position of Chairperson, seconded by Mr. Robinson. Nominations were closed. Mr. McGoey abstained from voting. AYES: FOUR.

ELECTION OF VICE-CHAIRPERSON

Ms. Gernovich nominated Mr. Robinson to serve as Vice-Chairperson, seconded by Ms. Stucke. Nominations were closed. All in agreement, Mr. Robinson was declared elected Vice-Chairperson. AYES: ALL.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Gernovich, seconded by Mr. Robinson, the Board approved the appointment of Michael McNierney as Executive Director/Secretary of the Housing Authority of the County of Erie. AYES: ALL.

APPOINTMENT OF SOLICITOR

ON MOTION by Mr. Robinson, seconded by Mr. DeRose the Board approved the appointment of Attorney Timothy Sennett of the Knox McLaughlin Gornall & Sennett Law Firm as legal counsel. AYES: ALL.

ADJOURNMENT

The Annual Meeting was adjourned at 11:35 a.m. ON MOTION by Mr. DeRose, seconded by Ms. Gernovich. AYES: ALL.