

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
WEDNESDAY, JUNE 25, 2014
4:00 P.M.
CORY HOUSING AUTHORITY
ADMINISTRATIVE OFFICE
120 SOUTH CENTER STREET
CORY, PA 16407**

Mr. McGoey called the Special Meeting of the Housing Authority of the County of Erie to order at 4:00 p.m., with the following present by telephone:

BOARD

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

ABSENT

Diane Madara, Vice-Chairperson

STAFF

Mike McNierney, Executive Director
Beverly Weaver, HR Director
Rachel Petty, Administrative Assistant

EXECUTIVE SESSION

Chairman McGoey called for an Executive Session at 4:01 p.m. ON MOTION by Mr. Robinson, seconded by Sister Vladimiroff to discuss legal matters. All staff members were excused except Mr. McNierney and Ms. Weaver. AYES: All.

RE-CONVENE AS ECHA

Chairman McGoey re-called the meeting to order at 4:27 p.m. with parties still present by telephone.

**RESOLUTION APPROVING PURCHASE OF PROPERTY
LOCATED AT 319 WAYNE STREET IN CORY, PENNSYLVANIA**

After discussion and ON MOTION by Mr. McGoey, seconded by Mr. Robinson, the Housing Authority of the County of Erie adopted Resolution 2014-6, approving the purchase of property located at 319 Wayne Street in Corry, Pennsylvania pursuant to the Agreement for the Sale of Commercial Real Estate initiated June 19, 2014. AYES: All.

ADJOURNMENT

There being other business and ON MOTION by Mr. Robinson, seconded by Sister Vladimiroff, the Erie County Housing Authority adjourned the Special Meeting at 4:30 p.m. AYES: All.