

**ERIE COUNTY HOUSING AUTHORITY  
ANNUAL MEETING  
TUESDAY, JANUARY 6, 2015  
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 11:36 a.m., with the following present:

**BOARD**

James McGoey, Chairperson  
Dave Robinson, Member  
Ralph DeRose, Member

**EXCUSED**

Diane Madara, Vice-Chairperson

**STAFF**

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

**ELECTION OF OFFICERS**

**ELECTION OF CHAIRPERSON**

Mr. DeRose nominated Mr. McGoey to serve again at the position of 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 Mr. McGoey and that he be declared elected. AYES: ALL.

**ELECTION OF VICE-CHAIRPERSON**

Mr. DeRose nominated Mr. Robinson to serve at the position of Vice-Chairperson, seconded by Mr. McGoey. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Vice-Chairperson be filled by Mr. Robinson and that he be declared elected. AYES: ALL.

**APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY**

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

**APPOINTMENT OF LEGAL COUNSEL**

ON MOTION by Mr. DeRose, seconded by Mr. Robinson the Board approved the re-appointment of Art Martinucci of the Quinn Law Firm as legal counsel. AYES: ALL.

**ADJOURNMENT**

There being no other business, the Annual Meeting was adjourned at 11:40 a.m. ON MOTION by Mr. Robinson, seconded by Mr. DeRose. AYES: ALL.