

**ERIE COUNTY HOUSING AUTHORITY  
ANNUAL MEETING  
TUESDAY, JANUARY 11, 2022  
11:30 A.M.  
CONFERENCE CALL**

**CALL TO ORDER AND ROLL CALL**

Chairperson Robinson called the Annual Meeting to order at 11:32 a.m. via Telephone Conference with quorum requirement met and the following present:

**BOARD**

Dave Robinson, Chairperson  
Kim Stucke, Vice-Chairperson  
Sherri Heasley, Member  
John Downey, Member  
Tina Freeman, Member

**STAFF**

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

**PUBLIC COMMENT**

Tenants of the Gerald S. Salsbury Building, Anthony Albaugh, Jacqueline Jaraczewski and Phyllis Frakes were present via telephone. Mr. Albaugh stated he would be speaking as an advocate for all tenants at the Salsbury Building and inquired why the Community Room had not yet re-opened.

While he provided comparisons to other subsidized housing apartments who have open Community Rooms, Ms. Weaver reminded everyone why the Community Room was closed. Discussion was held relative to the various ways to protect oneself from Covid-19 and how not everyone abides by the recommendations.

Ms. Weaver stated that it is still in the best interest to leave the Community Room closed at this time and Chairperson Robinson reiterated that it is prudent to keep tenants who are fragile with disabilities safe and not to subject them to illness. He stated that the board cannot submit to frustrations and thanked the tenants.

**ELECTION OF OFFICERS**

**ELECTION OF CHAIRPERSON**

ON MOTION by Ms. Heasley, Mr. Robinson was nominated to continue to serve as Chairperson, seconded by Vice-Chairperson Stucke. Nominations were closed.

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

**ELECTION OF VICE-CHAIRPERSON**

ON MOTION by Ms. Heasley, Ms. Stucke was nominated to continue to service as Vice-Chairperson, seconded by Ms. Freeman. Nominations were closed.

RESOLVED by the Housing Authority of the County of Erie that the office of Vice-Chairperson be filled by Ms. Stuck and that she be declared elected. AYES: ALL.

**APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY**

ON MOTION by Vice-Chairperson Stucke, seconded by Ms. Heasley, the Board approved the re-appointment of Beverly Weaver as Executive Director/Secretary of the Housing Authority of the County of Erie. AYES: ALL.

**ADJOURNMENT**

ON MOTION by Vice-Chairperson Stucke, seconded by Ms. Heasley and there being no other business, the Annual Meeting was adjourned at 11:46 a.m. YES: ALL.