

**ERIE COUNTY HOUSING AUTHORITY
ANNUAL MEETING
TUESDAY, JANUARY 9, 2018
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 11:47 a.m., with the following present:

BOARD

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

STAFF

Michael McNierney, Executive Director
Beverly Weaver, Deputy Director
Jarid Pettit, Controller

PUBLIC COMMENT

There was no public comment.

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 again at the position of Vice-Chairperson, seconded by Ms. Gernovich. 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.

On MOTION by Mr. DeRose and seconded by Ms. Stucke nominations are closed. AYES: ALL.

EXECUTIVE SESSION

Chairman McGoey called for an Executive Session at 11:50 a.m.

RECONVENE

The board reconvened at 11:53.

RESIGNATION OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Ms. Gernovich, seconded by Ms. Stucke the Board approved to accept the resignation of Michael McNierney as Executive Director. AYES: ALL.

Board members thanked Mr. McNierney for a job well done and for elevating the Housing Authority up to the point it is at today.

APPOINTMENT OF EXECUTIVE DIRECTOR/SECRETARY

ON MOTION by Mr. Robinson, seconded by Mr. DeRose, the Board approved the appointment of Beverly Weaver as Executive Director of the Housing Authority of the County of Erie at the agreed salary. AYES: ALL

APPOINTMENT OF LEGAL COUNSEL

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

AUDITORS

ON MOTION by Mr. DeRose, seconded by Mr. Robinson the Board re-affirmed the Auditing Firm of Maher Duessel as Auditors for the 2018 FY. AYES: ALL

ADJOURNMENT

There being no other business, the Annual Meeting was adjourned at 11:58 a.m. ON MOTION by Mr. DeRose and seconded by Mr. Robinson. AYES: ALL.