

MINUTES OF THE READING HOUSING AUTHORITY

The **Annual Meeting** of the Reading Housing Authority was held at the William W. Willis Center for Administration, 400 Hancock Boulevard, Reading, Pennsylvania on Tuesday, March 23, 2010, at 5:00 p.m.

The meeting was called to order by the Chairwoman, who then turned the meeting over to Attorney Stock as Temporary Chairman for the election of officers for the ensuing year. Upon roll call those present and absent were as follows:

Present: Rev. Steven Belinski
 Mrs. Lillie Mathies
 Mr. Nelson De Leon
 Ms. Mary Beth Hennigan

Absent: Mr. Eligio Colon, Jr.

Members of the staff attending were as follows: Mr. Daniel F. Luckey, Executive Director; Mr. Ronald J. Fioravanti, Deputy Executive Director; Mr. David C. Talarico, Maintenance Superintendent; Mrs. Audrey L. Wenrich, Administrative Assistant; Mr. Thomas B. Marsh, Comptroller; Mr. George F. Eisenhauer, Purchasing Agent; Ms. Gloria J. Guard, Property Manager; Mr. Josh Smith, Property Manager; Mr. Frederick Prutzman, Building Construction Inspector; Mrs. Leonilda Feliciano, Resident Selection Supervisor; Mrs. Stacey J. Keppen, Social Services Director; Mr. David R. Chlebowski, Computer Systems Analyst; Ms. Agnes Khader, Management Aide; Ms. Merida Negron, Management Aide and Mrs. Elaine K. Adesso, Executive Secretary. Attorney Edwin Stock, Solicitor for the Authority and Mr. David A. Kostival, Reading Eagle Reporter, were also present.

Mr. Stock announced this was the Annual Meeting of the Reading Housing Authority and the order of business was to elect officers for the ensuing year. The By-Laws call for election of a Chairman, Vice Chairman, Assistant Secretary-Treasurer and the appointment of a Secretary-Treasurer.

The Temporary Chairman announced that the nominations for Chairman were now open.

Rev. Belinski nominated Ms. Hennigan for the position of Chairwoman for the ensuing year. Mrs. Mathies second the nomination.

Rev. Belinski made a motion, second by Mrs. Mathies, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Ms. Hennigan serving as Chairwoman for the ensuing year:

Ayes: Rev. Steven Belinski
 Mrs. Lillie Mathies
 Mr. Nelson De Leon
 Ms. Mary Beth Hennigan

Nays: None

The Temporary Chairman thereupon declared that Ms. Hennigan would serve as Chairwoman of the Reading Housing Authority for the ensuing year.

The Temporary Chairman announced that the nominations for Vice Chairman were now open.

Mr. De Leon nominated Rev. Belinski for the position of Vice Chairman for the ensuing year. The nomination was second by Mrs. Mathies.

Mr. De Leon made a motion, second by Mrs. Mathies, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Rev. Belinski serving as Vice Chairman for the ensuing year:

Ayes: Rev. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Ms. Mary Beth Hennigan

Nays: None

The Temporary Chairman thereupon declared that Rev. Belinski would serve as Vice Chairman of the Reading Housing Authority for the ensuing year.

The Temporary Chairman called for action on the appointment of a Secretary-Treasurer for the ensuing year.

Rev. Belinski made a motion, second by Mr. De Leon, appointing Mr. Ronald J. Fioravanti, Secretary-Treasurer of the Reading Housing Authority for the ensuing year.

Rev. Belinski made a motion, second by Mr. De Leon, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Mr. Fioravanti serving as Secretary-Treasurer for the ensuing year:

Ayes: Rev. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Ms. Mary Beth Hennigan

Nays: None

The Temporary Chairman thereupon declared that Mr. Fioravanti would serve as Secretary-Treasurer for the ensuing year.

The Temporary Chairman announced that the nominations for Assistant Secretary-Treasurer were now open.

Rev. Belinski nominated Mrs. Mathies for the position of Assistant Secretary-Treasurer. The nomination was second by Mr. De Leon.

Rev. Belinski made a motion, second by Mr. De Leon, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Mrs. Mathies serving as Assistant Secretary-Treasurer for the ensuing year:

Ayes: Rev. Steven Belinski
 Mrs. Lillie Mathies
 Mr. Nelson De Leon
 Ms. Mary Beth Hennigan

Nays: None

The Temporary Chairman thereupon declared that Mrs. Mathies would serve as Assistant Secretary-Treasurer of the Reading Housing Authority for the ensuing year.

There being no further business to come before the Commissioners, a motion was made by Mr. De Leon, second by Ms. Hennigan, to adjourn the meeting. The motion was carried unanimously.

Secretary