

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 8, 2011, at 5:09 p.m.

The meeting was called to order by the Acting Chairman, 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: Mr. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Mr. Eligio Colon
Mrs. Rebecca Acosta

Absent: None

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. George F. Eisenhower, 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; Mr. Charles K. Huckstep, Administrative Assistant; Mrs. Carolyn K. Bower, Section 8 Coordinator; Mrs. Stacey J. Keppen, Social Services Director; and Mr. David R. Chlebowski, Computer Systems Analyst. Attorney Edwin Stock, Solicitor for the Authority and Mr. Valdis Lacis, 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.

Mr. De Leon nominated Mr. Belinski for the position of Chairman for the ensuing year. Mrs. Acosta second the nomination.

Mr. Colon 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. Belinski serving as Chairman for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Mr. Eligio Colon
Mrs. Rebecca Acosta

Nays: None

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

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

Mr. Belinski nominated Mrs. Acosta for the position of Vice Chairwoman for the ensuing year. The nomination was second by Mr. Colon.

Mr. Belinski made a motion, second by Mr. Colon, 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. Acosta serving as Vice Chairwoman for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Mr. Eligio Colon
Mrs. Rebecca Acosta

Nays: None

The Temporary Chairman thereupon declared that Mrs. Acosta would serve as Vice Chairwoman 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.

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

Mr. Colon 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: Mr. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Mr. Eligio Colon
Mrs. Rebecca Acosta

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. Mr. Stock recommended, for the sake of signing documents, the rest of the Board should serve as Assistant Secretary-Treasurers.

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

Mrs. Acosta made a motion, second by Mr. Belinski, 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. Colon, Mr. De Leon and Mrs. Mathies serving as Assistant Secretary-Treasurers for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Lillie Mathies
Mr. Nelson De Leon
Mr. Eligio Colon
Mrs. Rebecca Acosta

Nays: None

The Temporary Chairman thereupon declared that Mr. Colon, Mr. De Leon and Mrs. Mathies would serve as Assistant Secretary-Treasurers 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. Belinski, second by Mrs. Acosta, to adjourn the meeting. The motion was carried unanimously.

Secretary