

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, February 24, 2015, at 5:00 p.m.

The meeting was called to order by the 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 E. Belinski
Mrs. Rebecca Acosta
Ms. Tina White
Mr. Walter Pawling
Mr. William Giddens

Absent: None

Members of the staff attending were as follows: Mr. Daniel F. Luckey, Executive Director; Mrs. Stacey J. Keppen, Deputy Executive Director; Mr. David C. Talarico, Maintenance Superintendent; Mrs. Audrey L. Wenrich, Administrative Assistant; Ms. Kimberly F. Monzo, Comptroller; Mr. George F. Eisenhauer, Purchasing Agent; Ms. Gloria J. Guard, Property Manager; Mr. Josh K. Smith, Property Manager; Mrs. Leonilda Feliciano, Resident Selection Supervisor; Mrs. Carolyn K. Bower, Section 8 Coordinator; Mr. Frederick H. Prutzman, Building Construction Inspector; Mr. John E. Knockstead, Substitute County Casework Supervisor; Mrs. Marilyn Guzman, Clerk Typist 2; and Ms. Janice M. Eickhoff, Clerk Typist 3. Attorney Edwin Stock, Solicitor for the Authority, Mr. Valdis Lacis, Reading Eagle Reporter and Mr. Frank B. Denbowski, Special Assistant to the Mayor were 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. Pawling nominated Mr. Belinski for the position of Chairman for the ensuing year. Mrs. Acosta second the nomination.

Mr. Pawling made a motion, second by Mrs. Acosta, 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 E. Belinski
Mrs. Rebecca Acosta

Ms. Tina White
Mr. Walter Pawling
Mr. William Giddens

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 Ms. White.

Mr. Belinski made a motion, second by Ms. White, 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 E. Belinski
Mrs. Rebecca Acosta
Ms. Tina White
Mr. Walter Pawling
Mr. William Giddens

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 Mr. Pawling, appointing Ms. Kimberly Monzo, Secretary-Treasurer of the Reading Housing Authority for the ensuing year.

Mr. Belinski made a motion, second by Mr. Pawling, 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. Monzo serving as Secretary-Treasurer for the ensuing year:

Ayes: Mr. Steven E. Belinski
Mrs. Rebecca Acosta
Ms. Tina White
Mr. Walter Pawling
Mr. William Giddens

Nays: None

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

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

Mrs. Acosta nominated Mr. Pawling 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. Pawling serving as Assistant Secretary-Treasurer for the ensuing year:

Ayes: Mr. Steven E. Belinski
Mrs. Rebecca Acosta
Ms. Tina White
Mr. Walter Pawling
Mr. William Giddens

Nays: None

The Temporary Chairman thereupon declared that Mr. Pawling 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. Belinski, second by Mrs. Acosta, to adjourn the meeting. The motion was carried unanimously.

Secretary