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 23, 2016, 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
Mr. Walter Pawling
Ms. Lorena Patricia Keely

Absent: Ms. Tina White

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; Mrs. Theresa Reustle, Comptroller; Mr. George F. Eisenhauer, Purchasing Agent; Ms. Gloria J. Guard, Property Manager; Mrs. Leonilda Feliciano, Resident Selection Supervisor; 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.

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

Mrs. Acosta 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 Mr. Belinski serving as Chairman for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Rebecca Acosta
Mr. Walter Pawling
Ms. Lorena Patricia Keely

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.

Mrs. Acosta nominated Mr. Pawling for the position of Vice Chairman for the ensuing year. 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 Vice Chairman for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Rebecca Acosta
Mr. Walter Pawling
Ms. Lorena Patricia Keely

Nays: None

The Temporary Chairman thereupon declared that Mr. Pawling 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.

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

Ayes: Mr. Steven Belinski
Mrs. Rebecca Acosta
Mr. Walter Pawling
Ms. Lorena Patricia Keely

Nays: None

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

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

Mr. Belinski nominated Ms. Keely for the position of Assistant Secretary-Treasurer. The nomination was second by Mr. Pawling.

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. Keely serving as Assistant Secretary-Treasurer for the ensuing year:

Ayes: Mr. Steven Belinski
Mrs. Rebecca Acosta
Mr. Walter Pawling
Ms. Lorena Patricia Keely

Nays: None

The Temporary Chairman thereupon declared that Ms. Keely 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 Ms. Keely, to adjourn the meeting. The motion was carried unanimously.

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Secretary