

MERCER COUNTY HOUSING AUTHORITY
Meeting Minutes: October 11, 2017

The Members of the Mercer County Housing Authority (MCHA) Board of Commissioners met in Regular Session at 80 Jefferson Avenue, Sharon, PA 16146 at 11:00 a.m. on Wednesday, October 11, 2017.

Vice-Chairperson, Rev. Leon Avery, Jr., called the meeting to order, and upon Roll Call, those members present and absent were:

Present: Timothy Jablon (via phone)
Patricia Reesman
Rev. Leon Avery, Jr.
Lori Weston

Absent: Brittany Newman (absent for roll call, arrived before Executive Session)

Also: Nannette Livadas
Cheryl Artis
Holly Campbell
Kenneth Chuzie
Connie Gallentine
Timothy Swogger
Amber Whenry

The Vice-Chairperson welcomed everyone and thanked them for attending.

Minutes of the September 20, 2017 meeting were reviewed by Rev. Leon Avery, Jr. On a motion from Lori Weston, seconded by Patricia Reesman, it was moved to adopt those September minutes and dispense with their reading. Upon voting, the “Ayes” and “Nays” were:

<u>Ayes</u>	<u>Nays</u>
Timothy Jablon	NONE
Patricia Reesman	
Rev. Leon Avery, Jr.	
Lori Weston	

The Vice-Chairperson declared the motion passed.

Financial reports were reviewed. On a motion from Patricia Reesman, seconded by Lori Weston, it was decided to adopt those financial reports for August 2017 as presented. Upon voting, the “Ayes” and “Nays” were:

<u>Ayes</u>	<u>Nays</u>
Timothy Jablon	NONE
Patricia Reesman	
Rev. Leon Avery, Jr.	
Lori Weston	

The Vice-Chairperson declared the motion passed.

The Vice-Chairperson then called for the Executive Director's report.

Executive Report

Nannette Livadas began by inviting board members to take a tour of MCHA properties that are undergoing renovations. Due to time constraints for some members, the tour will be kept short.

Brittany Newman arrived.

Nannette Livadas then called for an Executive Session.

The Vice-Chairperson thanked Ms. Livadas for her comments.

The Vice-Chairperson then introduced the following resolution for passage. It was fully read and considered.

RESOLUTION NO. 2470 – Resolution approving the charge-off of Vacated Tenants Accounts Receivable in Malleable Heights, Valley View Homes, Mesabi Street, Herbert Garster Homes, Vermeire Manor, Steel City I, and Steel City II, for the period ending September 30, 2017, effective immediately. (See attachment)

BE IT RESOLVED THAT RESOLUTION NO. 2470 BE HEREBY ADOPTED.

The motion to adopt this resolution, as read, was given by Lori Weston. Second to that motion was by Timothy Jablon. Upon voting, the “Ayes” and “Nays” were:

<u>Ayes</u>	<u>Nays</u>
Timothy Jablon	NONE
Patricia Reesman	
Rev. Leon Avery, Jr.	
Brittany Newman	
Lori Weston	

The Vice-Chairperson declared the motion passed.

There being no additional business or public comment, the motion was made to adjourn this board meeting. It was given by Patricia Reesman. Second to that motion was by Brittany Newman. Upon voting, the “Ayes” and “Nays” were:

<u>Ayes</u>	<u>Nays</u>
Timothy Jablon	NONE
Patricia Reesman	
Rev. Leon Avery, Jr.	
Brittany Newman	
Lori Weston	

The Vice-Chairperson declared the motion passed and the meeting adjourned.

10/11/17

Patricia Reesman, Secretary