

Minutes of the Annual Meeting
of the
Altoona Housing Authority
held on
July 11, 2018

Solicitor, William J. Haberstroh, called the Annual Meeting of the Board of Directors of the Altoona Housing Authority to order at 8:17 a.m., on Wednesday, July 11, 2018.

Board members in attendance were: Mrs. Robin Beck, Mr. Scott Brown, Mr. Mitch Cooper, Mr. Howard Ermin and Mr. Chris Kirwin.

Staff members in attendance were: Mrs. Cheryl Johns, Mr. Jim Stephens and Mrs. Kim Palmer.

Other individuals in attendance: None.

Approval of Minutes

The minutes of the Annual Meeting held on July 12, 2017, previously submitted to the Directors, were presented. Mr. Kirwin moved for approval, Mr. Cooper seconded, all approved.

Election of Officers

Attorney Haberstroh stated that the positions to be filled are: Chairperson, Vice Chairperson and Secretary/Treasurer. Mr. Kirwin made the recommendation to keep all officers as they currently are. Attorney Haberstroh asked for a motion to retain the officers the same as last year. Mr. Kirwin moved for approval, Mr. Cooper seconded, all approved.

Since there is not currently an Assistant Secretary position, an Assistant Secretary was not appointed at this time.

Review of Standing Committee Members

Attorney Haberstroh reviewed the current Standing Committee Members and asked if any member desires to serve on a different committee. Mrs. Johns stated that Ms. Nancy Gibboney, Comptroller, will replace Mr. Mike McCormick on the Finance Committee.

The Committees are as follows:

Finance Committee

Cheryl Johns, Executive Director
Nancy Gibboney, Comptroller
Robin Beck, Board Member
Chris Kirwin, Board Member

Property/Maintenance Committee

Cheryl Johns, Executive Director
Jim Stephens, Maintenance Supervisor
Scott Brown, Board Member
Howard Ermin, Board Member

Personnel Committee

Cheryl Johns, Executive Director
Robin Beck, Board Member
Mitch Cooper, Board Member

Adjournment

Since there was no further business for discussion, Mrs. Beck made a motion to adjourn, Mr. Brown seconded, all approved. The Annual Meeting was adjourned at 8:20 a.m.

Secretary,

Mitchell Cooper