

## 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 27, 2018*, at 4:00 p.m.

The meeting was called to order by the Chairman, who then turned the meeting over to Attorney John Roland 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  
                     Mr. Walter Pawling  
                     Ms. Lorena Patricia Keely

Absent:         Ms. Tina White  
                     Mrs. Rebecca Acosta

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. Thomas Stianche, Section 8 Coordinator; Ms. Gloria J. Guard, Property Manager; Mr. Frederick H. Prutzman, Building Construction Inspector; Mr. John E. Knockstead, County Casework Supervisor; Mr. Josh K. Smith, Property Manager; Mr. Charles K. Huckstep, Administrative Assistant; Mrs. Leonilda Feliciano, Resident Selection Supervisor; Ms. Ileana Pillot Pillot, Substitute Accountant; Mrs. Marilyn Guzman, Assistant Property Manager and Ms. Janice M. Eickhoff, Clerk Typist 3. Attorney John Roland, Solicitor for the Authority and Mr. Val Lacis, Reading Eagle Reporter, were also present.

Mr. Roland 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. Ms. Keely second the nomination.

Mr. Pawling made a motion, second by Ms. Keely, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Roland requested a roll call to determine who was in favor of Mr. Belinski serving as Chairman for the ensuing year:

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

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 Mr. Pawling for the position of Vice Chairman for the ensuing year. The nomination was second by Ms. Keely.

Mr. Belinski made a motion, second by Ms. Keely, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Roland requested a roll call to determine who was in favor of Mr. Pawling serving as Vice Chairman for the ensuing year:

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

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 Ms. Keely, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Roland requested a roll call to determine who was in favor of Mrs. Reustle serving as Secretary-Treasurer for the ensuing year:

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

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

Mr. Belinski made a motion, second by Mr. Pawling, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Roland requested a roll call to determine who was in favor of Ms. Keely serving as Assistant Secretary-Treasurer for the ensuing year:

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

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 Mr. Pawling, to adjourn the meeting.

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Secretary