

MINUTES OF SPECIAL MEETING
READING HOUSING AUTHORITY
BOARD OF COMMISSIONERS
December 14, 2022 – 11:45 A.M.

The Reading Housing Authority Board of Commissioners held a Special Meeting on Wednesday, December 14, 2022, at the O'Pake Community Center in Glenside/Hensler Homes.

SPECIAL MEETING

Ms. Keely, Chairwoman, called the SPECIAL MEETING to order and upon roll call those present and absent were as follows:

Commissioners Present: Chairwoman Lorena P. Keely
 Vice-Chairwoman Myra Maldonado
 Commissioner Steven E. Belinski
 Commissioner Ineavelle Ruiz
 Commissioner Maria Delgado

Commissioners Absent: None

RHA Staff Representatives: Stacey J. Keppen, Executive Director
 Mya Hornberger, Executive Assistant
 Theresa A. Reustle, Comptroller, Secretary-Treasurer
 Edwin Stock, Solicitor – Legal Staff

RESOLUTIONS AND BOARD ACTION

RESOLUTION NO. 6389: Approving the Payoff of Pennsylvania Housing Finance Agency (PHRA) Note/Mortgage for River Oak Apartments

MOTION TO APPROVE: Vice-Chairwoman Maldonado
SECOND: Commissioner Ruiz

DISCUSSION: None.

VOTES IN FAVOR: Keely, Belinski, Maldonado, Ruiz, and Delgado
VOTES AGAINST: None

RESOLUTION NO. 6390: Approving the Payoff of American Bank Construction Loan for the William W. Willis Center for Administration

MOTION TO APPROVE: Commissioner Belinski
SECOND: Commissioner Delgado

DISCUSSION: None.

VOTES IN FAVOR: Keely, Belinski, Maldonado, Ruiz, and Delgado
VOTES AGAINST: None

ADJOURNMENT:

MOTION TO ADJOURN: Commissioner Belinski
SECOND: Commissioner Delgado

Minutes Respectfully Submitted by:
Mya M. Hornberger, Executive Assistant/Recording Secretary