

MINUTES OF SPECIAL MEETING
READING HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 12, 2025 – 2 P.M.

The Reading Housing Authority Board of Commissioners held a Special Meeting on Tuesday, August 12, 2025, at the Willis Center for Administration, 400 Hancock Boulevard, Reading, PA 19611.

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 Ineavelle Ruiz
Commissioner Maria Delgado

Commissioners Absent: None

RHA Staff Representatives: Stacey Keppen, President & CEO
Mya Hornberger, Communications Manager, Recording Secretary
David C. Talarico, Vice President & Director of Facilities
Josh K. Smith, Director of Programs
Jonathan P. Runkle, Director of Administration
Steve Notario, Administrative Officer
Edwin Stock, Solicitor, Legal Staff

ACKNOWLEDGEMENT OF VISITORS: None

PRESIDENT'S REPORT: Discussion regarding the execution of construction contracts for the Oakbrook Recreation Park and related actions

RESOLUTIONS AND BOARD ACTION

RESOLUTION NO. 6580: Resolution Approving the Terms & Authorizing the Execution of a Contract for Electrical Contracting with H.B. Frazer Co., for Oakbrook Homes Center for Community Services - Oakbrook Recreational Park

MOTION TO APPROVE: Commissioner Ruiz
SECOND: Commissioner Delgado

DISCUSSION: None.

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

RESOLUTION NO. 6581: Resolution Approving the Terms & Authorizing the Execution of a Contract for General Contracting with Uhrig Construction, Inc., for Oakbrook Homes Center for Community Services - Oakbrook Recreational Park

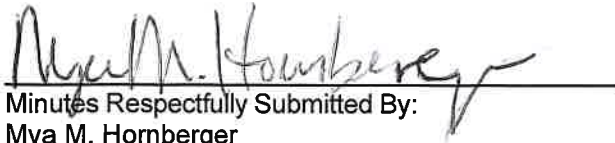
MOTION TO APPROVE: Commissioner Delgado
SECOND: Commissioner Ruiz

DISCUSSION: None.

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

ADJOURNMENT:

MOTION TO ADJOURN: Commissioner Delgado
SECOND: Vice-Chairwoman Maldonado

A handwritten signature in dark ink, appearing to read "Mya M. Hornberger", is written over a horizontal line.

Minutes Respectfully Submitted By:

Mya M. Hornberger

Communications Manager

Executive Assistant/Recording Secretary