

**REORGANIZATION MEETING
JANUARY 13, 2023**

The reorganization meeting of the Westmoreland County Housing Authority Board of Commissioners was called to order by Mr. Abraham and the following were present:

Daniel J. Wukich, Chairman
Joseph A. Dalfonso, Secretary
Robert T. Regola, Member

Absent: Thomas S. Abraham, Vice Chairman
Norene Price, Treasurer

Also present: Michael L. Washowich, Executive Director
William J. McCabe Solicitor
Linda Metz, Executive Administrative Assistant
Erik Spiegel, Director of Architect and Engineering
Mark Swetz, Comptroller
Westmoreland County Commissioner Sean Kertes
Westmoreland County Commissioner Doug Chew
Paul Kosko
Paul Berginc

APPOINTMENT OF TEMPORARY CHAIRMAN

There being a quorum present, Mr. Wukich declared the meeting in session and directed Mr. McCabe, Solicitor, to act as temporary Chairman.

NOMINATION OF OFFICERS

Solicitor McCabe entertained nomination of officers.

Mr. Dalfonso motioned, and Mr. Regola seconded the motion the Board Officers remain the same for 2023. On a roll call, the motion carried unanimously.

APPROVAL OF DATE AND TIME OF MONTHLY MEETINGS

Mr. Dalfonso motioned, and Mr. Regola seconded that meetings remain to be called on a quarterly basis or as necessary throughout 2023. On a roll call, the motion carried unanimously.

Mr. Washowich said he would set a meeting schedule and forwarded it to the board members.

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ADJOURNMENT

Solicitor McCabe then asked for a motion to adjourn. Mr. Dalfonso made motion to adjourn. Mr. Regola seconded the motion. On a roll call, the motion carried unanimously.

The Solicitor declared the Reorganization Meeting adjourned.