

REORGANIZATION MEETING

JANUARY 17, 2025

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

Thomas S. Abraham, Vice Chairman
Joseph A. Dalfonso, Secretary
Robert T. Regola, Member
Susan Kohler, Member
Vacant, Member

Also present: Michael L. Washowich, Executive Director
William J. McCabe Solicitor
Linda Metz, Executive Administrative Assistant
Erik Spiegel, Director of Architect and Engineering
Rachel Fritz, Comptroller
Rich Chodolofsky, Tribune Review
Daniel J. Wukich, former WCHA chairman / board member
Westmoreland County Commissioner Sean Kertes

APPOINTMENT OF TEMPORARY CHAIRMAN

There being a quorum present, Mr. Abraham 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 nominated, and Mr. Abraham seconded the nomination that Mr. Regola be named board Chairman. No other nominations were made

On a roll call, the motion carried unanimously.

Mr. Regola nominated, and Ms. Kohler seconded the nomination that Mr. Dalfonso be named board Vice Chairman. No other nominations were made.

On a roll call, the motion carried unanimously.

Mr. Regola nominated, and Mr. Dalfonso seconded the nomination that Ms. Kohler be named board Secretary. No other nominations were made.

On a roll call, the motion carried unanimously.

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APPROVAL OF DATE AND TIME OF MONTHLY MEETINGS

Mr. Dalfonso motioned, and Mr. Abraham seconded that meetings remain to be called on a quarterly basis or as necessary throughout 2025. On a roll call, the motion carried unanimously.

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

ADJOURNMENT

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

The Solicitor declared the Reorganization Meeting adjourned.