

REGULAR MEETING TUESDAY, MARCH 8, 2022

The regular 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
Norene Price, treasurer (phone conference)
Joseph A. Dalfonso, Secretary
Robert T. Regola, Member

Absent: Daniel J. Wukich, Chairman

Also present: Michael L. Washowich, Executive Director
Gene Ferace, Solicitor
Linda Metz, Executive Secretary
Erik Spiegel, Director of Architecture and Engineering
Mark Swetz, Comptroller

There being a quorum present, Mr. Abraham declared the meeting in session.

READING OR DISPENSING OF THE READING OF THE MINUTES

Mr. Dalfonso moved, and Ms. Price seconded the motion to dispense from the reading of the November 30, 2021, regular meeting minutes as submitted to the Board of Commissioners and accept them as presented, subject to any correction or deletions. On a roll call, the motion carried unanimously.

RATIFY THE PAYMENT OF BILLS

Mr. Dalfonso moved, and Mr. Regola seconded the motion to ratify the payment of bills that are properly authorized and signed as presented and travel expenses for the Commissioners attending this meeting. On a roll call, the motion carried unanimously.

MANAGEMENT REPORT

EXECUTIVE REPORT:

Mr. Washowich first congratulated the board members on their appointments and said he looks forward to working with them again in 2022. In addition to crediting the board's great support and leadership with WCHA's success, Mr. Washowich said he must also acknowledge WCHA's extremely dedicated and qualified staff.

**REGULAR MEETING
TUESDAY, MARCH 8, 2022**

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Dalfonso moved, and Mr. Regola seconded a motion to adopt Resolution 2022-01 approving the ex-tenants written off to collection loss:

<u>Month</u>	<u>Public Housing</u>	<u>Section 8 New Construction</u>
November 2021	\$ 6,575.30	\$ 909.78
December 2021	\$ 11,511.61	\$ 00.00
January 2022	\$ 36,726.56	\$ 183.47

On a roll call vote, the motion carried unanimously.

Mr. Regola moved, and Mr. Dalfonso seconded a motion to adopt Resolution 2022-02 approving submittal of expedited waivers for Section 8, Housing Choice Vouch Program and Payment Stands for approval by HUD.

On a roll call vote, the motion carried unanimously.

Mr. Dalfonso moved, and Mr. Regola seconded a motion to adopt Resolution 2022-03 amending the Local Preferences of the WCHA Administrative Plan.

On a roll call vote, the motion carried unanimously.

EXECUTIVE SESSION

The board broke for an executive session to discuss legal matters at 12:38 p.m.

The meeting resumed at 1:30 p.m.

ADJOURNMENT

Mr. Dalfonso moved, and Mr. Regola seconded a motion to adjourn. On a roll call, the motion carried unanimously.

The Chairman declared the meeting adjourned.

Secretary

SEAL