

REORGANIZATION MEETING

TUESDAY, MARCH 8, 2022

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
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 Administrative Assistant
Erik Spiegel, Director of Architect and Engineering
Mark Swetz, Comptroller

APPOINTMENT OF TEMPORARY CHAIRMAN

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

NOMINATION OF OFFICERS

Solicitor Ferace entertained nomination of officers.

Mr. Abraham motioned, and Mr. Dalfonso seconded the motion that Mr. Wukich remain as chairman of the board for 2022. On a roll call, the motion carried unanimously.

Mr. Dalfonso motioned, and Mr. Regola seconded the motion that Mr. Abraham remain as vice chairman for 2022. On a roll call, the motion carried unanimously.

Mr. Dalfonso motioned, and Mr. Abraham seconded the motion that Ms. Price remain as treasurer for 2022. On a roll call, the motion carried unanimously.

Mr. Regola motioned, and Mr. Abraham seconded the motion that Mr. Dalfonso be named secretary for 2022. 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. Regola seconded that meetings remain to be called on a quarterly basis instead of or as necessary throughout 2022. On a roll call, the motion carried unanimously.

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

ADJOURNMENT

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

The Solicitor declared the Reorganization Meeting adjourned.


Secretary

SEAL