

WESTMORELAND COUNTY HOUSING ASSOCIATES, INC.

BOARD MEETING AGENDA

Tuesday, June 17, 2025

Board Members

Mr. Michael L. Washowich – President

Mr. Robert T. Regola – Vice President

Mr. Joseph A. Dalfonso – Secretary/Treasurer

1. Call to Order
2. Roll Call
3. New Business
 - a. Approval of the minutes from the November 4, 2024 meeting.
 - b. Approval of resolution 2025-01 of the Westmoreland County Housing Associates, Inc authorizing the organization of Church View Senior Residences LLC and acting as its Sole Member.
 - c. Approval of resolution 2025-02 of the Westmoreland County Housing Associates, Inc authorizing the Certificate of Organization and Operating Agreement of Church View Senior Residences LLC and the Ground Lease.
 - d. Approval of resolution 2025-03 of the Westmoreland County Housing Associates, Inc authorizing the financing for Church View Senior Residences LLC.
4. Other Business
5. Adjournment