

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
MONDAY, SEPTEMBER 30, 2024 AT 4:00 P.M.
ZOOM CALL**

Chairperson Heasley called the Special Zoom Meeting of the Housing Authority of the County of Erie to order at 4:00 p.m., with the following present:

BOARD

Sherri Heasley, Chairperson
John Downey, Vice-Chairperson
Jennie Hagerty, Member
Bob Williams, Member
William "Buzz" Hammond, Member

STAFF

Beverly Weaver, Executive Director, excused
Jarid Pettit, Controller
Rachel Petty, Administrative Assistant

ROLL CALL

Meeting attendance was taken.

PUBLIC COMMENT

There was no Public Comment.

RESOLUTION 2024-04

**AUTHORIZING OFFICERS TO EXECUTE CLOSING DOCUMENTS
FOR RENTAL ASSISTANCE DEMONSTRATION (RAD)**

Mr. Pettit reviewed the resolution. There was no discussion.

On MOTION by Dr. Downey, seconded by Mr. Williams, Resolution 2024-04 was adopted, authorizing officers to execute closing documents for RAD. AYES: All.

ADJOURNMENT

With no other business before the Board and on MOTION by Ms. Hagerty, seconded by Dr. Downey the Erie County Housing Authority adjourned the regular meeting at 4:09 p.m. AYES: ALL.