

**REORGANIZATION MEETING
JANUARY 12, 2024**

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

Daniel J. Wukich, Chairman
Thomas S. Abraham, Vice Chairman
Joseph A. Dalfonso, Secretary
Robert T. Regola, Member

Absent: Norene Price, Treasurer

Also present: Michael L. Washowich, Executive Director
William J. McCabe Solicitor
Linda Metz, Executive Administrative Assistant
Erik Spiegel, Director of Architect and Engineering
Mark Swetz, Comptroller
Rich Chodolofsky, Tribune Review

APPOINTMENT OF TEMPORARY CHAIRMAN

There being a quorum present, Mr. Wukich 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 motioned, and Mr. Regola seconded the motion the Board Officers remain the same for 2024: Mr. Wukich, Chairman, Mr. Abraham, Vice Chairman, Ms. Price, Treasurer, and Mr. Dalfonso, Secretary.

On a roll call, the motion carried unanimously.

Mr. Wukich thanked the board for their support but also said that he would serve only if no one else wanted to come forth and assume the position.

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 or as necessary throughout 2024. On a roll call, the motion carried unanimously.

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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. Wukich made a motion to adjourn. Mr. Dalfonso seconded the motion. On a roll call, the motion carried unanimously.

The Solicitor declared the Reorganization Meeting adjourned.