

**ANNUAL MEETING #564**  
**January 22, 2020**

The annual meeting of the Housing Authority of the County of Union was held on Wednesday, January 22, 2020 in the conference room of the Housing Authority located at 1610 Industrial Boulevard, Suite 400 Lewisburg, PA. Michael Hanyak, Chairperson called the meeting to order at 1:38 PM. Members present were Gale Reish, Tom Beck and Diane Meixell. Also present were Bruce Quigley, Executive Director; Melissa Lobos, Solicitor, and Sharon Leon, Secretary. Absent from the meeting was Chenoa Lee.

1. Election of Officers:

- Diane Meixell nominated Gale Reish as Chairperson of the Board. Tom Beck seconded same, and the Board unanimously passed by those present.
- Gale Reish nominated Michael Hanyak as Vice Chairperson of the Board. Diane Meixell seconded same, and the Board unanimously passed by those present.
- Gale Reish nominated Sharon Leon as Secretary of the Board. Michael Hanyak seconded same, and the Board unanimously passed by those present.
- Diane Meixell nominated Tom Beck as Treasurer of the Board. Gale Reish seconded same, and the Board unanimously passed by those present.

2. 2020 Consultants

A list of 2020 Consultants was distributed\*. Michael Hanyak made a motion to approve the list of consultants with the addition of Pillar + Aught. Tom Beck seconded same, and the Board unanimously passed by those present.

3. Forms

The Code of Conduct forms and State Ethics forms were distributed. Members will complete the forms and return to the Housing Authority.

Gale Reish made a motion to add agenda Item 4, Approval of Employment Contracts, to the agenda. Diane Meixell seconded same, and the Board unanimously passed by those present.

4. Employment Contracts

- Diane Meixell made a motion to continue employment contracts with Bruce Quigley as Executive Director and Sharon Leon as Deputy Director. Mike Hanyak seconded same, and the Board unanimously passed by those present.

Bruce L. Quigley, *Executive Director* | Sharon Leon, *Deputy Director/ Secretary* | Martin & Lobos, *Solicitor*  
**AUTHORITY MEMBERS:** Dr. W. Gale Reish, *Chairperson* | Dr. Michael E. Hanyak, Jr., *Vice Chairperson*  
Thomas Beck, *Treasurer* | Chenoa Lee | Diane Meixell



Public Participation:

None

Michael Hanyak made a motion to adjourn the meeting at 1:49 PM.

Gale Reish made a motion to reopen the meeting. Diane Meixell seconded same, and the Board unanimously passed by those present.

The Board would like to thank Michael Hanyak for his service on the Board as Chairperson.

Michael Hanyak made a motion to adjourn the meeting at 1:50 PM

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Sharon Leon, Secretary

\*attached to minutes