

**ANNUAL MEETING #576
January 20, 2021**

The annual meeting of the Housing Authority of the County of Union was held on Wednesday, January 20, 2021 via Zoom. Gale Reish, Chairperson called the meeting to order at 1:35 PM. Members present were Michael Hanyak, 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 made a motion to approve the current slate of officers as is for the 2021 year. Michael Hanyak seconded same, and the Board unanimously passed by those present.

2. Appointment of Executive Director

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

3. Appointment of Deputy Executive Director

- Diane Meixell made a motion to continue the employment contract with Sharon Leon as Deputy Executive Director. Tom Beck seconded same, and the Board unanimously passed by those present.

4. 2021 Consultants

- Michael Hanyak made a motion to approve the attached list of 2021 consultants. Tom Beck seconded same, and the Board unanimously passed by those present.

5. Forms

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

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.

Sharon Leon, Secretary

*attached to minutes