



**ANNUAL MEETING #589
January 19, 2022**

The annual meeting of the Housing Authority of the County of Union was held on Wednesday, January 19, 2022. Tom Beck, Chairperson called the meeting to order at 1:38 PM. Members present were Gale Reish, Matt Schumacher 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. Welcome new member and oath

- Matt Schumacher was welcomed to the board. Matt was given the oath of office.

2. Election of Officers

- Diane Meixell made a motion to approve the following slate of officers for the 2022 year. Gale Reish seconded same, and the Board unanimously passed by those present.
 - Chairperson – Tom Beck
 - Vice-Chairperson – Gale Reish
 - Treasurer – Diane Meixell
 - Secretary – Allyson Weaver

3. Appointment of Executive Director

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

4. Appointment of Deputy Executive Director

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

5. 2022 Consultants

- Diane Meixell made a motion to approve the attached list of 2022 consultants (attached). Gale Reish seconded same, and the Board unanimously passed by those present.

6. Meeting Schedule

- The schedule of meetings will remain the same as the third Wednesday of each month at 2pm.

7. Forms

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

Public Participation:

None

Gale Reish made a motion to adjourn the meeting at 1:50 PM.

Sharon Leon, Secretary

Bruce L. Quigley, *Executive Director* | Sharon Leon, *Deputy Director* | Martin & Lobos, *Solicitor*
AUTHORITY MEMBERS: Thomas Beck, *Chairperson* | Dr. W. Gale Reish, *Vice Chairperson*
Diane Meixell, *Treasurer* | Matt Schumacher | Chenoa Lee | Allyson Weaver, *Secretary*

