



150 E Front Street, Suite 300, Erie, PA 16507

Governance Committee Minutes

February 10, 2021 – 9:00 AM

Zoom Meeting ID: 890 9321 1998, Passcode: 388287

Public: MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507

Roll Call

<u> x </u> James Cardman	<u> x </u> Brian McGrath
<u> </u> Jack Lee	<u> x </u> Christine Rush

Additional

 x J.W. Alberstadt x Christie Mahany x Laura Tysiachney

Agenda

- ☐ Motion to accept previous minutes: BM Second CR Approved: All
- ☐ Public Officials Liability Insurance Renewal Review: Cost is \$3150, no changes to anything
Motion to approve the renewal of the Public Officials Management Liability
quote: Moved: CR Second: BM Approved: All
- ☐ Motion to set minimum bid of \$1500 for properties acquired for rehab:
Moved: BM Second: CR Approved: All
- ☐ Application for 503 S 2 Ave, Corry: discussed and recommendation to sell to Jeff Myers for \$1500 to be made at general board meeting on Feb. 24, 2021

OTHER TOPICS

- ☐ Buyer Pre-Qualification Program – more discussion or time needed, no action yet
- ☐ OnBoard by Passageways core product overview
- ☐ Other discussion: Property tax exemptions and exonerations
- ☐ Adjournment: Moved: BM Second: CR Approved: All

Next Meetings:

Board Meeting: Wednesday, February 24, 2021

9:00AM at MacDonald Illig, 100 State Street, Suite 700, Erie, PA 16507 or Zoom