

**WESTERN PENNSYLVANIA HOUSING DIRECTORS ASSOCIATION**  
**Meeting Minutes, April 25<sup>th</sup>, 2017**  
**Kovalchick Convention and Athletic Complex, Indiana, PA**

The meeting of the Western Pennsylvania Housing Directors Association was held on Tuesday, April 25<sup>th</sup>, 2017.

**Call to Order** – Marty Sutton called the meeting to order at 10:03a.m. and welcomed everyone in attendance.

**Approval of the Minutes** – A motion to approve the minutes as presented from the March 28, 2017 meeting was made by Rose Smith, seconded by Alexa Vroman. The motion carried with a unanimous vote.

**Bills, Communications and Treasurer’s Report** – Steve Bucklew presented the financial report. The March 31<sup>st</sup> ending balance is \$46,297.62. A motion was made by Alexa Vroman to accept the report as presented, seconded by Marty Sutton. The motion carried with a unanimous vote.

**Unfinished Business** – Marty Sutton reviewed the upcoming trainings to be held at the Park Inn, Indiana, Pa. HQS/Lead Based Paint Training on April 26<sup>th</sup> & 27<sup>th</sup> and the Public Housing/Section 8 HCV Rent Calculation on May 23<sup>rd</sup> and 24<sup>th</sup>. Also, a reminder of the next WPHDA Directors meeting on May 23<sup>rd</sup> which will be held at the Club House of the Cranberry Highlands Golf Course with the Public Housing Smoke Free Rule as the topic of discussion.

**New Business** – Marty Sutton presented an idea of creating a “Members Only” section on the WPHDA website where members could post resources, policies and questions. The most cost effective means of creating this “Members Only” section is to have a global password that would be available to all members to use to sign in. The cost of creating this “Members Only” section with a global password is \$60.00. A motion was made by Rose Smith to proceed with new feature on the WPHDA website, seconded by Alexa Vroman. The motion was carried with a unanimous vote. Marty Sutton also announced that Dan Roessner, Executive Director of the Housing Authority of the City of Erie, retired as of April 27<sup>th</sup>, 2017.

**Presenters** – The topic of discussion was the Opioid Epidemic, its effects on the community at large and how to identify illegal narcotics. The Presenters were:

Patrick Dougherty – District Attorney of Indiana County

Jerry Overman, Jr. – Coroner of Indiana County

David Rostis, Chief Detective and Drug Task Force Supervisor of Indiana County

**Adjournment** – Marty Sutton called for a motion to adjourn the meeting. Rose Smith made the motion, and it was seconded by Steve Bucklew. The motion carried with a unanimous vote. The meeting was adjourned at 11:59a.m. The next meeting will be May 23<sup>rd</sup> at 10 a.m. at the Club House of the Cranberry Highlands Golf Course in Cranberry Township, Pa.

Respectfully Submitted,

Brian L. Yaworsky, Secretary