

**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**

  x   James Cardman        x   Brian McGrath  
       Jack Lee              x   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