

MINUTES – November 19, 2025- Special Meeting of the HACM Board

The Housing Authority of the City of Meadville Board of Directors met at Holland Towers in the Community Room at 2:05 p.m., the 19th day of November 2025.

Members Present: Joseph F. Tompkins, Chairman
Marcia J. Yohe, Treasurer
Richard Zinn
Jane A. Osborne

Absent Members: Cena Kneubehl, Secretary

Also Present: Jon Ketcham, Acting Executive Director
Art Martinucci, HACM Attorney
Jill Chapin, Administrative Assistant
Jacqueline A. Commins, Concerned Citizen
Mike Crowley, Meadville Tribune
Wayne Shannon, Holland Towers Resident

2. Executive Session to Discuss Legal and Personnel Matters

All parties not involved with the board were asked to wait in the lobby of Holland Towers.

3. Items for Potential Deliberation and Action

1. Approval of Severance Agreement- The Special Board Meeting resumed at 2:37 pm. A motion to approve the severance agreement was made by Mr. Zinn and seconded by Ms. Yohe. Board members Yohe, Zinn, Tompkins and Osborne were all in favor.

4. Adjournment

A motion was made to adjourn the meeting by Mr. Zinn and seconded by Ms. Osbourne. Board members Yohe, Zinn, Tompkins and Osborne were all in favor. The Special Meeting was adjourned at 2:39 pm.

