

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
DECEMBER 19 2023**

Mr. Yannuzzi called the meeting to order at 3:00pm.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi—Present
Mr. Amilicar Arroyo—Present
Mr. Anthony Colombo, Sr.--Present
Mr. Edward Shemansky—Present
Mr. Scott Letcher—Present

ALSO PRESENT: Mrs. Dorothy George, E.D.

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None

BID OPENING:

Bid opening for Bathroom Replacements at Vine West Community. One bid was received from Bognet Inc. and opened by Executive Director Dorothy George.

Resolution #1350 to accept bid by Bognet Inc in the amount of \$161,000.00.

Motion to approve resolution #1350 was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

APPROVE MINUTES:

Motion to approve minutes of the Regular Monthly Meeting held on April 18, 2024 was made by Mr. Shemansky and seconded by Mr. Mr. Letcher.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

PAYMENT OF THE BILLS:

Motion to approve the payment of the bills was made by Mr. Arroyo and seconded by Mr. Colombo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

TREASURY REPORT:

Motion to approve the treasury report was made by Mr. Shemansky and seconded by Mr. Arroyo

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

Motion to approve the Delinquency, Occupancy and Section 8 Report was made by Mr. Colombo and seconded by Mr. Arroyo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

EXECUTIVE DIRECTOR'S REPORT: * Written Report Attached

Motion to accept the Executive Director's Report was made by Mr. Arroyo and seconded by Mr. Letcher.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

MAINTENANCE SUPERVISOR'S REPORT:

Motion to accept the Maintenance Supervisor's Report was made by Mr. Colombo and seconded by Mr. Shemansky.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution #1348-Resolution Approving Write Off of Uncollectable Debt

Motion to accept was made by Mr. Arroyo and seconded by Mr. Letcher

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

Resolution #1349-Resolution Approving FYE 2024 Public Housing Budget

Motion to accept was made by Mr. Shemansky and seconded by Mr. Arroyo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

Resolution #1351-Resolution Correcting Resolution #1345

Motion to accept was made by Mr. Shemansky and seconded by Mr. Colombo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

Resolution #1352-Resolution Entering into a New Collective Bargaining Agreement with the Teamsters, Shauffuers, Warehousemen, Helpers Local Union No. 401

Motion to accept was made by Mr. Letcher and seconded by Mr. Arroyo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes

Motion Carries; 5-0

PUBLIC COMMENTS: None

BOARD COMMENTS: None

EXECUTIVE SESSION: 3:30PM-5:00 For Personnel Matters

ADJOURNMENT: Meeting was adjourned without objection at 5:10pm


Dawn Gerber, Property Manager