

**REGULAR MONTHLY MEETING  
HOUSING AUTHORITY OF THE CITY OF HAZLETON  
DECEMBER 14, 2021**

Mr. Yannuzzi called the meeting to order at 3:06pm.

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—Absent  
Mr. Scott Letcher—Absent

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

**PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None**

**APPROVE MINUTES:**

Motion to approve minutes of the Regular Monthly Meeting held on November 16, 2021 made by Mr. Colombo and seconded by Mr. Arroyo.

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes  
Motion Carried: 3-0

**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. Arroyo, yes; Mr. Colombo, yes  
Motion Carried: 3-0

**TREASURY REPORT:**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes  
Motion Carried: 3-0

**DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes  
Motion Carried: 3-0

**EXECUTIVE DIRECTOR'S REPORT: \* Written Report Attached**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes  
Motion Carried: 3-0

**MAINTENANCE SUPERVISOR'S REPORT:**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes

Motion Carried: 3-0

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Resolution #1283-Resolution Approving Write Off of Uncollectable Debt**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes

Motion Carried: 3-0

**Resolution #1284-Resolution Approving FYE 2022 Public Housing Operating Budget**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes

Motion Carried: 3-0

**Resolution #1285-Resolution Rescinding Resolution #1282**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes

Motion Carried: 3-0

**Resolution #1286-Resolution Approving Purchase of Riding Mower for Hazle Twins**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Colombo, yes

Motion Carried: 3-0

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

To discuss personnel matters.

Started at 3:28pm and ended at 3:45pm

**ADJOURNMENT:** Meeting was adjourned without objection at 3:46pm



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**Tina Hutchison, Fiscal Assistant**