REGULAR MONTHLY MEETING HOUSING AUTHORITY OF THE CITY OF HAZLETON FEBRUARY 20, 2024 3:00PM AGENDA

1. PLEDGE OF ALLEGANCE

- 2. ROLL CALL—Joseph Yannuzzi-Chairman Anthony Colombo Sr.-Vice Chairman Edward Shemansky-Second Vice Chair Amilcar Arroyo-Secretary Scott Letcher-Asst Secretary/Treasurer
- 3. PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA
- 4. APPROVE MINUTES—January 23, 2024
- 5. PAYMENT OF BILLS
- 6. TREASURY REPORT
- 7. DELINQUINCY, OCCUPANCY & SECTION 8 REPORTS
- 8. EXECUTIVE DIRECTOR'S REPORT
- 9. MAINTENANCE SUPERVISOR'S REPORT
- **10. UNIFINISHED BUSINESS**
- 11. NEW BUSINESS-Resolution #1358-Resolution Adopting Financial Control Policy, Cost Allocation Plan, Fraud Policy and Investment Policy/
- 12. PUBLIC COMMENT
- 13. BOARD COMMENTS
- 14. EXECUTIVE SESSION
- **15. ADJOURNMENT**