

**REGULAR MEETING
HAZLETON HOUSING ASSOCIATES CORPORATION
FEBRUARY 14, 2023**

Mr. Palermo called the meeting to order at 10:05am.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Gerald Palermo--Present
Mr. Amilicar Arroyo—Present
Ms. Dawn Gerber--Present
Mr. Scott Letcher—Absent
Mr. Gary Perna--Present

APPROVE MINUTES:

Motion to approve minutes of the Regular Meeting held on August 16, 2023 was made by Mr. Arroyo and seconded by Ms. Gerber.

Roll Call: Mr. Palermo, yes; Mr. Arroyo, yes; Mr. Perna, yes; Ms. Gerber, yes.

Motion Carried: 4-0

PAYMENT OF THE BILLS:

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

Roll Call: Mr. Palermo, yes; Mr. Arroyo, yes; Mr. Perna, yes; Ms. Gerber, yes.

Motion Carried: 4-0

TREASURY REPORT:

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

It was suggested that we check into other financial institutions to see if we could get a better rate than what we have right now at Truist on the certificate of deposit.

Roll Call: Mr. Palermo, yes; Mr. Arroyo, yes; Mr. Perna, yes; Ms. Gerber, yes.

Motion Carried: 4-0

PROGRESS REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION #108-RESOLUTION ACCEPTING RESIGNATION OF NEIL OBERTO

Motion to approve resolution #108 was made by Ms. Gerber and seconded by Mr. Arroyo

Roll Call: Mr. Palermo, yes; Mr. Arroyo, yes; Mr. Perna, yes; Ms. Gerber, yes.

Motion Carried: 4-0

RESOLUTION #109-RESOLUTION APPOINTING H.H.A.C. BOARD MEMEBR

Motion to approve resolution #1090 was made by Mr. Arroyo and seconded by Ms. Gerber

SWEARING IN OF NEW COMMISSIONER—Mr. Gary Perna

BOARD COMMENT: None

ADJOURNMENT: Motion to adjourn was made by Ms. Gerber at 10:30 am without objection.


Dawn Gerber, Treasurer

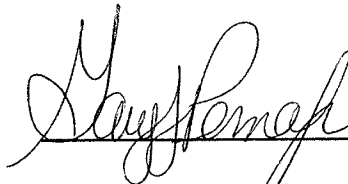
OATH OF APPOINTEES TO THE
HAZLETON HOUSING ASSOCIATES CORPORATION

I, Gary Perna do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

And I do further swear (or affirm) that I am no knowingly a member with the specific intent to further the aims of my organization that advocates the over throw of the government of the United States or of this Commonwealth by force or violence or other unconstitutional means or by seeking by force to deny other persons their rights under the constitution of the United States or of this Commonwealth.

And I further swear (or affirm) that I will not knowingly become a member with a specific intent to further the aims of such organization during the period that I am an appointee of the Hazleton Housing Associates Corporation.

I verify the statements made above are true and correct to the best of my knowledge, information and belief. I recognize that false statements made here may subject me to penalties of 18 PA. C.S. Section 4904.



Date: February 14, 2023