

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
AUGUST 22, 2023**

Chairman Joseph Yannuzzi called the meeting to order at 3:00 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - Absent
Mr. Anthony Colombo - Present
Mr. Edward Shemansky - Absent
Mr. Joseph Yannuzzi - Present

ALSO PRESENT: Ms. Dorothy George, E.D. and David L. Glassberg,
Solicitor

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA: None

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on July 18, 2023 was made by Mr. Colombo and seconded by Mr. Arroyo.

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

Motion Carried 3 – 0.

PAYMENT OF BILLS:

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

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

Motion Carried 3 – 0.

TREASURY REPORT:

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

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

Motion Carried 3 – 0.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

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

Motion Carried 3 – 0.

EXECUTIVE DIRECTOR'S REPORT (see attached written report):

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

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

Motion Carried 3 – 0.

MAINTENANCE SUPERVISOR'S REPORT (see attached written report):

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

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

Motion Carried 3 – 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

RESOLUTION #1341 (see attached) Resolution Approving Flooring Purchase for Vine Manor Community Room was made by Mr. Yannuzzi and seconded by Mr. Arroyo.

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

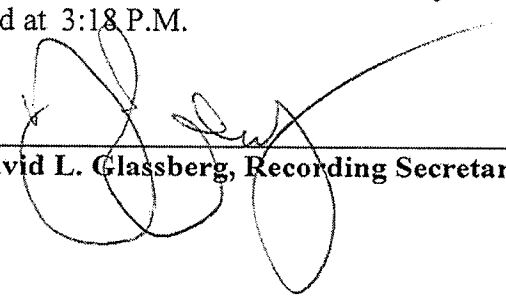
Motion Carried 3 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:09 P.M. to 3:17 P.M .

ADJOURNMENT: Motion to adjourn was made by Mr. Colombo and seconded by Mr. Arroyo and without objection meeting adjourned at 3:18 P.M.



David L. Glassberg, Recording Secretary