

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
DECEMBER 13, 2022**

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 – Absent
Mr. Scott Letcher - Present
Mr. Anthony Colombo - Present
Mr. Edward Shemansky - Present
Mr. Joseph Yannuzzi - Present

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on November 15, 2022 was made by Mr. Shemansky and seconded by Mr. Colombo

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

PAYMENT OF BILLS: Due to the unavailability of the Housing Authority's in-house Fiscal Assistant, the list of payment of bills was not prepared and so approval was postponed until the Board's next monthly meeting. The Housing Authority Solicitor advised the Executive Director that all reoccurring routine and necessary bills should be paid and that they could be ratified at the next meeting, and that if there were discretionary bills, payment should be postponed until reviewed and approved by the Board.

TREASURY REPORT: None

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

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

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

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

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

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

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Resolution 1321 (see attached) Resolution Terminating Fiscal Assistant – Deanne Breiner

Motion to accept Resolution 1321 was made by Mr. Yannuzzi and seconded by Mr. Colombo.

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

Resolution 1322 (see attached) Resolution Rescinding Resolution #1320 (Appointing Full Time Utility Worker – Ronald Gomez)

Motion to accept Resolution 1322 was made by Mr. Colombo and seconded by Mr. Letcher.

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

Resolution 1323 (see attached) Resolution To Write Off Uncollectable Debt

Motion to accept Resolution 1323 was made by Mr. Shemansky and seconded by Mr. Colombo.

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

Resolution 1324 (see attached) Resolution Approving FYE 2023 Public Housing Operating Budget

Motion to accept Resolution 1324 was made by Mr. Letcher and seconded by Mr. Colombo.

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

Resolution 1325 (see attached) Resolution Appointing Full-Time Fiscal Assistant
Motion to accept Resolution 1319 was made by Mr. Shemansky and seconded by Mr.
Letcher.

Roll Call: Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

EXECUTIVE SESSION: To discuss personnel matters from 3:28 P.M. to 3:44 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection
meeting adjourned at 3:45 P.M.

12/22/22



David L. Glassberg, Recording Secretary