

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JULY 18, 2023**

Chairman Joseph Yannuzzi called the meeting to order at 3:02 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
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 STRICTLY ON THE PRESENTED AGENDA: None

BID OPENING:

Resolution 1340 to accept low bid by Spotts Brothers with alternate at \$130,250.00.
Motion to approve Resolution 1340 was made by Mr. Shemansky and seconded by Mr. Letcher.

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

Motion Carried 5 – 0.

Bid Opening for Housing and Redevelopment Insurance Exchange with Terrorism
Coverage by Harrie at \$100,450.00.

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

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

Motion Carried 5 – 0.

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting and Annual
Reorganization Meeting held on June 20, 2023 was made by Mr. Colombo and seconded
by Mr. Arroyo.

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

Motion Carried 5 – 0.

PAYMENT OF BILLS:

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

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

Motion Carried 5 – 0.

TREASURY REPORT:

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

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

Motion Carried 5 – 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. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 5 – 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. Arroyo.

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

Motion Carried 5 – 0.

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

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

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

Motion Carried 5 – 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1337 (see attached) Resolution Approving Legal Services from Attorney Scott Gartley of Koff Mangan, Vullo and Gartley Law Firm was made by Mr. Arroyo and seconded by Mr. Lecher.

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

Motion Carried 5 – 0.

RESOLUTION #1338 (see attached) Resolution Approving Floor Modification Waiver was made by Mr. Letcher and seconded by Mr. Arroyo.

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

Motion Carried 5 – 0.

RESOLUTION #1339 (see attached) Resolution Accepting Insurance Bid was made by Mr. Arroyo and seconded by Mr. Colombo.

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

Motion Carried 5 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:41 P.M.



David L. Glassberg, Recording Secretary