### REGULAR MONTHLY MEETING HOUSING AUTHORITY OF THE CITY OF HAZLETON MAY 24, 2023

Mr. Yannuzzi called the meeting to order at 3:10pm.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi—Present

Mr. Amilicar Arroyo—Present

Mr. Anthony Colombo, Sr.--Present Mr. Edward Shemansky—Present

Mr. Scott Letcher—Absent

ALSO PRESENT: Mrs. Dorothy George, E.D.

It was announced by Mr. Yannuzzi that the annual reorganization meeting that was on the agenda would be postponed until the June 20, 2023 meeting due to recording secretary Dave Glassberg, Esquire was absent from today's meeting.

#### PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None

#### **APPROVE MINUTES:**

Motion to approve minutes of the Regular Monthly Meeting held on April 18, 2024 was made by Mr. Arroyo and seconded by Mr. Colombo.

**Roll Call:** Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

#### **PAYMENT OF THE BILLS:**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

#### TREASURY REPORT:

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

#### **DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:**

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

#### **EXECUTIVE DIRECTOR'S REPORT:** \* Written Report Attached

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

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

Motion Carried: 4-0

#### **MAINTENANCE SUPERVISOR'S REPORT:**

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

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

Motion Carried: 4-0

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

#### Resolution #1331-Resolution Approving Addendum to Pet Policy

Motion to accept was made by Mr. Shemansky and seconded by Mr. Arroyo

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

Motion Carried: 4-0

#### Resolution #1332-Resolution Hiring Part Time Public Housing Inspector

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

**Roll Call:** Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

# Resolution #1333-Resolution Approving Recommended Merit Increase in Salary after Probationary Period

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

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

## Resolution #1334-Resolution Approving Recommended Merit Increase for Assistance Section 8 Coordinator.

Motion to accept was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes; Mr. Shemansky, yes Motion Carried: 4-0

**PUBLIC COMMENTS: None** 

**BOARD COMMENTS: None** 

**EXECUTIVE SESSION: 3:36PM-3:50PM For Personnel Matters** 

**ADJOURNMENT:** Meeting was adjourned without objection at 4:00pm

Dawn Gerber, Property Manager