

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JANUARY 23, 2024**

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

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

ALSO PRESENT: 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 December 19, 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. 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.

TREASURY REPORT:

Motion to approve treasury 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.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

Motion to approve the Delinquency, Occupancy & Section 8 Report 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.

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. Letcher.

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. Shemansky.

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 #1353 (see attached) Resolution Approving Change in Flat Rent 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.

RESOLUTION #1354 (see attached) Resolution Amending Procurement Policy 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.

RESOLUTION #1355 (see attached) Resolution Accepting Resignation of Jesse Penaloza 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.

RESOLUTION #1356 (see attached) Resolution Appointing Full Time Management Aide was made by Mr. Arroyo 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.

RESOLUTION #1357 (see attached) Resolution Ratifying Provisions of the Pension Program was made by Mr. Letcher and seconded by Mr. Colombo.

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

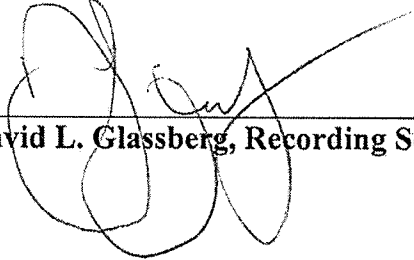
Motion Carried 5 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:52 P.M. to 4:03 P.M .

ADJOURMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:04 P.M.



David L. Glassberg, Recording Secretary