REGULAR MONTHLY MEETING HOUSING AUTHORITY OF THE CITY OF HAZLETON **NOVEMBER 16, 2021**

Mr. Yannuzzi called the meeting to order at 3:01 P.M. 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 - Absent

Mr. Scott Letcher - Absent

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

David L. Glassberg, Esquire, Solicitor

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on October 19, 2021 was made by Mr. Colombo and seconded by Mr. Arroyo.

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

Motion Carried 3 - 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.

Motion Carried 3 - 0.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

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

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

Motion Carried 3 - 0.

MAINTENANCE SUPERVISORS REPORT (see attached written report):

Motion to accept the Maintenance Supervisors Report was made by Mr. Yannuzzi and seconded by Mr. Arrovo.

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes. Motion Carried 3 - 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Resolution #1278 (see attached) - Resolution Approving Emergency Elevator Repairs at Vine Manor (44-2)

Motion to accept Resolution #1278 was made by Mr. Arroyo and seconded by Mr. Yannuzzi.

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

Motion Carried 3 - 0.

Resolution #1279 (see attached) - Resolution Terminating Employment Agreement with Walter C. Mazur

Motion to accept Resolution #1279 was made by Mr. Colombo and seconded by Mr. Arroyo.

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

Motion Carried 3 - 0

Resolution #1280 (see attached)- Resolution Approving Trash Hauling Contract Motion to accept Resolution #1280 was made by Mr. Arroyo and seconded by Mr. Colombo.

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

Motion Carried 3 - 0.

Resolution #1281(see attached)- Resolution Accepting Resignation of Kyle Jones Motion to accept Resolution #1281 was made by Mr. Arroyo and seconded by Mr. Colombo. Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Arroyo, yes. Motion Carried 3 - 0.

Resolution #1282(see attached)- Resolution Approving Purchase of Riding Mower for Hazle **Twins**

Motion to accept Resolution #1282 was made by Mr. Yannuzzi and seconded by Mr. Arroyo.

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

Motion Carried 3 - 0.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION: To discuss personnel matters from 3:34 P.M. to 4:03 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:07 P.M.

David L. Glassherg, Recording Secretary