

**REGULAR MONTHLY MEETING  
HOUSING AUTHORITY CITY OF HAZLETON  
NOVEMBER 21, 2023**

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 - Absent  
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 October 24, 2023 was made by Mr. Shemansky and seconded by Mr. Colombo.

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

**PAYMENT OF BILLS:**

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

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

**TREASURY REPORT:**

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

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

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

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

**Roll Call:** Mr. Arroyo, 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. Arroyo and seconded by Mr. Colombo.

**Roll Call:** Mr. Arroyo, 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. Arroyo and seconded by Mr. Shemansky.

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

**UNFINISHED BUSINESS: None.**

**NEW BUSINESS:**

**RESOLUTION #1345 (see attached)** Resolution Approving Installation of Panic Buttons for Offices at Vine West (44-1) and Hazle Twins (44-3) was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

**RESOLUTION #1346 (see attached)** Resolution Approving Audit Service Contract (Proposal opened at Meeting) was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

**RESOLUTION #1347 (see attached)** Resolution Approving the Purchase of a Truck with Plow for Vine Manor (44-2) was made by Mr. Shemansky and seconded by Mr. Colombo.

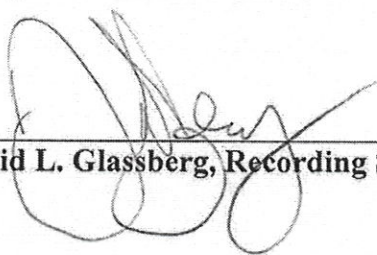
**Roll Call:** Mr. Arroyo, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.  
Motion Carried 4 – 0.

**PUBLIC COMMENT:** None.

**BOARD COMMENTS:** None.

**EXECUTIVE SESSION:** For personnel reasons from 3:40 P.M. to 5:55 P.M. .

**ADJOURNMENT:** Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 5:56 P.M.

  
\_\_\_\_\_  
David L. Glassberg, Recording Secretary