

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
OCTOBER 19, 2021**

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

ROLL CALL: Mr. Joseph Yannuzzi – Present
Mr. Amilicar Arroyo – Absent
Mr. Anthony Colombo, Sr. – Present
Mr. Edward Shemansky – Present
Mr. Scott Letcher – Present

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 September 21, 2021 was made by Mr. Colombo and seconded by Mr. Letcher.

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

PAYMENT OF BILLS:

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

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

TREASURY REPORT:

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

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

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Colombo, yes; Mr. Shemansky, yes; Mr. Letcher, 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. Yannuzzi and seconded by Mr. Colombo.

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

MAINTENANCE SUPERVISORS REPORT (see attached written report):

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

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Resolution #1274 – Resolution Rescinding Resolution #1269

Motion to accept Resolution #1274 was made by Mr. Yannuzzi and seconded by Mr. Letcher.

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

Motion Carried 4 - 0.

Resolution #1275 – Resolution Approving Purchase of New Truck For Section 8 Voucher Assistance Program

Motion to accept Resolution #1275 was made by Mr. Yannuzzi and seconded by Mr. Colombo.

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

Motion Carried 4 - 0.

Resolution #1276 – Resolution Approving Upgrade to Existing Telephone System

Motion to accept Resolution #1276 was made by Mr. Yannuzzi and seconded by Mr. Shemansky.

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

Motion Carried 4 - 0.

Resolution #1277 – Resolution Appointing Representative to Hazleton City Landbank Committee

Motion to accept Resolution #1277 was made by Mr. Yannuzzi and seconded by Mr. Letcher.

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

Motion Carried 4 - 0.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION: To discuss personnel matters from 3:31 P.M. to 3:58 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:00 P.M.



David L. Glassberg, Recording Secretary