REGULAR MONTHY MEETING HOUSING AUTHORITY CITY OF HAZLETON OCTOBER 24, 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 - Present Mr. Anthony Colombo - Absent 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 September 19, 2023 was made by Mr. Letcher and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, 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. Letcher.

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

TREASURY REPORT:

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

Roll Call: Mr. Arroyo, yes; Mr. Letcher, 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. Letcher.

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

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1344 (see attached) Resolution to Adjust Payment Standards in the Section 8 Voucher Assistance Program was made by Mr. Yannuzzi and seconded by Mr. Arroyo.

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

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:38 P.M. to 3:49 P.M.

ADJOURMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:51 P.M.

David L. Glassberg, Recording Secretary