

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
JANUARY 18, 2022**

Mr. Yannuzzi called the meeting to order at 3:05pm.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi—Present via Phone
Mr. Amilicar Arroyo—Present
Mr. Anthony Colombo, Sr.--Present
Mr. Edward Shemansky—Present
Mr. Scott Letcher—Absent

ALSO PRESENT: Mrs. Dorothy George, E.D.
David Glassberg, Recording Secretary via Phone

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None

APPROVE MINUTES:

Motion to approve minutes of the Regular Monthly Meeting held on December 14, 2021 made by Mr. Shemansky and seconded by Mr. Arroyo.

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

PAYMENT OF THE BILLS:

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

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

TREASURY REPORT:

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

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

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

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

EXECUTIVE DIRECTOR'S REPORT: * Written Report Attached

Motion to accept the Executive Director's Report was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

MAINTENANCE SUPERVISOR'S REPORT:

Motion to accept the Maintenance Supervisor's Report was made by Mr. Colombo and seconded by Mr. Arroyo.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution #1287-Resolution Approving Change in Flat Rents

Motion to accept was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

Resolution #1288-Resolution Approving Amendment to Procurement Policy

Motion to accept was made by Mr. Arroyo and seconded by Mr. Shemansky.

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

Resolution #1289-Resolution Amending Collective Bargaining Agreement with the Teamsters Shauffers, Warehousemen Helpers Local No 401

Motion to accept was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

PUBLIC COMMENTS:

BOARD COMMENTS:

EXECUTIVE SESSION:

To discuss personnel matters.

Started at 3:20pm and ended at 3:32pm

ADJOURNMENT: Meeting was adjourned without objection at 3:35pm


Dawn Gerber, Property Manager