

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
JANUARY 23, 2024
3:00PM
AGENDA**

1. PLEDGE OF ALLEGANCE
2. ROLL CALL—Joseph Yannuzzi-Chairman
Anthony Colombo Sr.-Vice Chairman
Edward Shemansky-Second Vice Chair
Amilcar Arroyo-Secretary
Scott Letcher-Asst Secretary/Treasurer
3. PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA
4. APPROVE MINUTES—December 19, 2023
5. PAYMENT OF BILLS
6. TREASURY REPORT
7. DELINQUENCY, OCCUPANCY & SECTION 8 REPORTS
8. EXECUTIVE DIRECTOR’S REPORT
9. MAINTENANCE SUPERVISOR’S REPORT
10. UNFINISHED BUSINESS
11. NEW BUSINESS-
Resolution #1353-Resolution Approving Change in Flat Rent
Resolution #1354-Resolution Amending Procurement Policy
Resolution #1355-Resolution Accepting Resignation of Jesse Penalzoza
Resolution #1356-Resolution Appointing Full Time Management Aide-
Melissa Rodriguez
12. PUBLIC COMMENT
13. BOARD COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT