

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON**

June 21, 2022

Chairman Joseph Yannuzzi called the meeting to order at 3:10 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi - Present
Mr. Amilicar Arroyo - Present
Mr. Anthony Colombo - Present
Mr. Edward Shemansky - Present
Mr. Scott Letcher - Present

ALSO PRESENT: Ms. Dorothy George, E.D. and 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 and Annual Reorganizational Meeting held on May 24, 2022 was made by Mr. Colombo and seconded by Mr. Shemansky.

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

Motion Carried 5 – 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. Colombo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 5 – 0.

TREASURY REPORT:

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

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

Motion Carried 5 – 0.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

Additions – 1. Advertise for Section 8 Waitlist

2. Congratulations to Dawn Gerber for good job at Vine West

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

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

Motion Carried 5 – 0.

EXECUTIVE DIRECTOR'S REPORT (see attached written report):

Additions – work on vacancy at 21 Y

notice to vacate at 335 W. Elm – Tenant requested meeting.

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

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

Motion Carried 5 – 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. Colombo.

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

Motion Carried 5 – 0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 1308 (see attached) Resolution Approving Write Off of Uncollectable Dept

Motion to accept Resolution 1308 was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

Motion Carried 5 – 0.

PUBLIC COMMENT: None

BOARD COMMENTS: None

EXECUTIVE SESSION: To discuss personnel matters from 3:15 P.M. to 3:47 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:47 P.M.



David L. Glassberg, Recording Secretary