

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
MARCH 22, 2022**

Mr. Yannuzzi called the meeting to order at 3:06pm.

Upon roll call the following commissioners were present:

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

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 February 15, 2022 was made by Mr. Colombo and seconded by Mr. Letcher.

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

PAYMENT OF THE BILLS:

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

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

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

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

EXECUTIVE DIRECTOR'S REPORT: * Written Report Attached

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

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

MAINTENANCE SUPERVISOR'S REPORT:

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution #1293-Resolution Accepting Resignation of George Miller

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

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

Resolution #1294-Resolution to Adjust Payment Standards in the Section 8 Voucher Assistance Program

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

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

Resolution #1295-Resolution Approving Addendum to the Section 8 Administrative Plan

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

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

Resolution #1296-Resolution Appointing Part-Time Bilingual Management Aide

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

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

PUBLIC COMMENTS: None

BOARD COMMENTS: None

EXECUTIVE SESSION: None

ADJOURNMENT: Meeting was adjourned without objection at 3:30pm


Dawn Gerber, Property Manager