

**REGULAR MONTHLY MEETING  
HOUSING AUTHORITY CITY OF HAZLETON  
May 24, 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

**BID OPENING:**

**APPROVE MINUTES:**

Motion to approve the Minutes of the Regular Monthly Meeting held on April 19, 2022 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.

**PAYMENT OF BILLS:**

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

**TREASURY REPORT:**

Motion to approve treasury 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.

**DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:**

Motion to approve the Delinquency, Occupancy & Section 8 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.

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

Motion to accept the Executive Director'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.

**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. Letcher.

**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:**

**Grant for Carbon Monoxide Detector Cost \$2,500.00**

**Resolution 1298** (see attached) Resolution Accepting Resignation of Patricia Pollack.

Motion to accept Resolution 198 was made by Mr. Colombo 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.

**Resolution 1299** (see attached) Resolution Awarding Contract for Parking Lot Extensions and Sidewalk Replacement at Vine West

Motion to accept Resolution 1299 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.

**Resolution 1300** (see attached) Resolution Approving Contract for Accounting Services.

Motion to accept Resolution 1300 was made by Mr. Arroyo and seconded by Mr. Yannuzzi

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

Motion Carried 5 – 0.

**Resolution 1301** (see attached) Resolution to Transfer Property Manager

Motion to accept Resolution 1301 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.

**Resolution 1302** (see attached) Resolution Approving Merit Increase

Motion to accept Resolution 1302 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.

**Resolution 1303** (see attached) Resolution Approving Merit Increase

Motion to accept Resolution 1303 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.

**Resolution 1304** (see attached) Resolution Appointing Full Time Management Aide

Motion to accept Resolution 1304 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.

**Resolution 1305** (see attached) Resolution Approving Trash Hauling Contract

Motion to accept Resolution 1305 was made by Mr. Colombo 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.

**Resolution 1306** (see attached) Resolution Approving A/E Services Contract

Motion to accept Resolution 1306 was made by Mr. Shemansky and seconded by Mr. Letcher

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

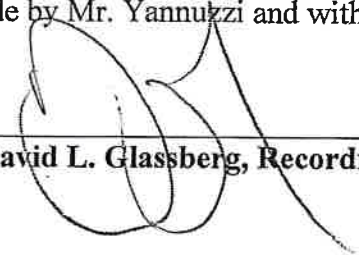
Motion Carried 5 – 0.

**PUBLIC COMMENT:** None

**BOARD COMMENTS:** None

**EXECUTIVE SESSION:** To discuss personnel matters from 3:55 P.M. to 4:15 P.M.

**ADJOURNMENT:** Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:20 P.M.

  
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David L. Glassberg, Recording Secretary