

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JANUARY 24, 2023**

Chairman Joseph Yannuzzi called the meeting to order at 3:04 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Arrived at 3:07 P.M.
Mr. Scott Letcher - Absent
Mr. Anthony Colombo - Present
Mr. Edward Shemansky - Present
Mr. Joseph Yannuzzi - Present

ALSO PRESENT: Ms. Dorothy George, E.D. and David L. Glassberg,
Solicitor

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on December 13, 2022 was made by Mr. Shemansky and seconded by Mr. Colombo

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

Motion Carried 3 – 0.

PAYMENT OF BILLS:

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

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

Motion Carried 3 – 0.

Mr. Amilicar Arroyo – Arrived at 3:07 P.M.

TREASURY REPORT:

Motion to approve treasury report of December 13, 2022 and January 24, 2023 was made by Mr. Shemansky and seconded by Mr. Colombo.

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

Motion Carried 4 – 0.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

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

MAINTENANCE SUPERVISOR'S REPORT (see attached written report):

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

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Resolution 1326 (see attached) Resolution Approving Chane in Flat Rents

Motion to accept Resolution 1326 was made by Mr. Colombo and seconded by Mr. Shemansky.

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

Resolution 1327 (see attached) Resolution Approving Amendment to Procurement Policy

Motion to accept Resolution 1327 was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

EXECUTIVE SESSION: To discuss personnel matters from 3:40 P.M. to 3:50 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:52 P.M.



David L. Glassberg, Recording Secretary