

**REGULAR MONTHLY MEETING  
HOUSING AUTHORITY CITY OF HAZLETON  
NOVEMBER 15, 2022**

Chairman Joseph Yannuzzi called the meeting to order at 3:00 P.M. Upon roll call the following commissioners were present:

**ROLL CALL:** Mr. Amilicar Arroyo – Present  
Mr. Scott Letcher - Absent  
Mr. Anthony Colombo - Present  
Mr. Edward Shemansky - Absent  
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 October 18, 2022 was made by Mr. Colombo and seconded by Mr. Arroyo

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

Motion Carried 3 – 0.

**PAYMENT OF BILLS:**

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

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

Motion Carried 3 – 0.

**TREASURY REPORT:**

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

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

Motion Carried 3 – 0.

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

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

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

Motion Carried 3 – 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. Yannuzzi, yes.

Motion Carried 3 – 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. Colombo, yes; Mr. Yannuzzi, yes.

Motion Carried 3 – 0.

**UNFINISHED BUSINESS: None.**

**NEW BUSINESS:**

**Resolution 1315 (see attached)** Resolution Approving Upgrade of Video Surveillance System at Both Vine West and Vine Manor

Motion to accept Resolution 1315 was made by Mr. Arroyo and seconded by Mr. Colombo.

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

Motion Carried 3 – 0.

**Resolution 1316 (see attached)** Resolution Accepting Resignation of Management Aide – Madeline Johanna Ramirez

Motion to accept Resolution 1316 was made by Mr. Colombo and seconded by Mr. Arroyo.

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

Motion Carried 3 – 0.

**Resolution 1317 (see attached)** Resolution Accepting Resignation of Fiscal Assistant – Tina Hutchison

Motion to accept Resolution 1317 was made by Mr. Arroyo and seconded by Mr. Colombo.

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

Motion Carried 3 – 0.

**Resolution 1318 (see attached)** Resolution Approving Part-Time Bilingual Management Aide – Patricia Pollock

Motion to accept Resolution 1318 was made by Mr. Colombo and seconded by Mr. Arroyo.

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

Motion Carried 3 – 0.

**Resolution 1319 (see attached)** Resolution Appointing Full-Time Fiscal Assistant  
Motion to accept Resolution 1319 was made by Mr. Arroyo and seconded by Mr. Colombo.

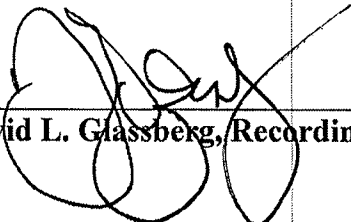
**Roll Call:** Mr. Arroyo, yes; Mr. Colombo, yes; Mr. Yannuzzi, yes.  
Motion Carried 3 – 0.

**Resolution 1320 (see attached)** Resolution Appointing Full-Time Utility Worker  
Motion to accept Resolution 1320 was made by Mr. Colombo and seconded by Mr. Arroyo.

**Roll Call:** Mr. Arroyo, yes; Mr. Colombo, yes; Mr. Yannuzzi, yes.  
Motion Carried 3 – 0.

**EXECUTIVE SESSION:** To discuss personnel matters from 3:30 P.M. to 3:40 P.M.

**ADJOURNMENT:** Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:40 P.M.

  
\_\_\_\_\_  
**David L. Glassberg, Recording Secretary**