

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
OCTOBER 18, 2022**

Chairman Joseph Yannuzzi called the meeting to order at 3:05 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 - Present
Mr. Joseph Yannuzzi - Present

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS INCLUDING ANNUAL PLAN: None

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on September 20, 2022 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.

PAYMENT OF BILLS:

Motion to approve the payment of bills 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.

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

Additions:

1. Money set aside for carbon dioxide detectors.
2. Short one utility worker.

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):

1. Tree trimming has started.
2. Want to restrict shower heads to 1 ¼ and 1 ½ gallons/minute.

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

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

RESOLUTION 1314 (see attached) Resolution to Adjust Payment Standards in the Section 8 Voucher Assistance Program

Motion to accept Resolution 1314 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.

UNFINISHED BUSINESS: None.

NEW BUSINESS: November meeting changed to November 15th and December meeting changed to December 13th

EXECUTIVE SESSION: To discuss personnel matters from 3:42 P.M. to 4:00 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:01 P.M.



David L. Glassberg, Recording Secretary