# REGULAR MONTHY MEETING HOUSING AUTHORITY CITY OF HAZLETON September 20, 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. 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 INCLUDING ANNUAL PLAN: None

### **APPROVE MINUTES:**

Motion to approve the Minutes of the Regular Monthly Meeting held on August 23, 2022 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.

### PAYMENT OF BILLS:

Motion to approve the payment of bills 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.

## TREASURY REPORT:

Motion to approve treasury 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.

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

Motion to approve the Delinquency, Occupancy & Section 8 Report 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.

## **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. 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.

**UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

Resolution 1312 (see attached) Resolution Approving Submission of Annual Plan FYE 2023

Motion to accept Resolution 1312 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.

**Resolution 1313 (see attached)** Resolution Ratifying Proposal for Towing Service Motion to accept Resolution 1313 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

**EXECUTIVE SESSION:** None

**ADJOURMENT:** Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:47 P.M.

David L. Glassberg, Recording Secretary