

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
APRIL 24, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:03 P.M. Upon roll call the following commissioners were present:

ROLL CALL:
Mr. Amilcar Arroyo, Secretary – Present
Mr. Scott Letcher, Asst. Secretary/Treasurer - Present
Mr. Anthony Colombo, Vice Chairman - Present
Mr. Edward Shemansky, Second Vice Chairman - Present
Mr. Joseph Yannuzzi, Chairman - Present

ALSO PRESENT: David L. Glassberg, Solicitor

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA: None

BID OPENING: A&E – REP 5/3/2024 – 5/3/2025
Fee Accountant RFP
WC Brown & Brown \$17,123.00
Harry \$19,445.00

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on March 19, 2024 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.

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. Colombo and seconded by Mr. Shemansky.

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:

RESOLUTION #1364 (see attached) Resolution Appointing Full Time Utility Worker – Jessie Penaloza 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 #1365 (see attached) Resolution Approving A & E Services Contract 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.

RESOLUTION #1366 (see attached) Resolution Approving Contract for Consulting & Accounting Services 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 #1367 (see attached) Resolution Accepting Bid for Workman's Compensation was made by Mr. Arroyo and seconded by Mr. Letcher.

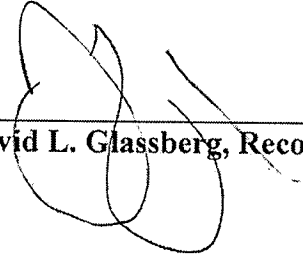
Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Colombo, yes; Mr. Shemansky, yes;
Mr. Yannuzzi, yes.
Motion Carried 5 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3.50 P.M.



David L. Glassberg, Recording Secretary