

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
APRIL 15, 2025**

Mr. Yannuzzi called the meeting to order at 3:07pm.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi—Present
Mr. Amilicar Arroyo—Present
Mr. Edward Shemansky—Absent
Mr. Scott Letcher—Absent
Mr. Vincent Fayock—Present

ALSO PRESENT: Mrs. Dorothy George, E.D.

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None

APPROVE MINUTES:

Motion to approve minutes of the Regular Monthly Meeting held on March 25, 2025 was made by Mr. Arroyo and seconded by Mr. Fayock

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

PAYMENT OF THE BILLS:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

TREASURY REPORT:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

EXECUTIVE DIRECTOR'S REPORT: * Written Report Attached

Motion to accept the Executive Director's Report was made by Mr. Arroyo and seconded by Mr. Fayock.

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

MAINTENANCE SUPERVISOR'S REPORT:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution #1408-Resolution Accepting Resignation of Robert Kotsur

Motion to accept was made by Mr. Yannuzzi and seconded by Mr. Arroyo.

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

Resolution #1409-Resolution Promoting Utility Worker to Maintenance Mechanic-Donald Gregory

Motion to accept was made by Mr. Yannuzzi and seconded by Mr. Fayock.

Roll Call: Mr. Yannuzzi, yes; Mr. Arroyo, yes; Mr. Fayock, yes
Motion Carries; 3-0

PUBLIC COMMENTS: None

BOARD COMMENTS: None

EXECUTIVE SESSION: 3:30 p.m.-3:45 p.m. (To discuss property acquisition)

ADJOURNMENT: Meeting was adjourned without objection at 345pm

Denise Hudock, Fiscal Assistant