

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
AUGUST 20, 2024
3:00PM
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. SWEARING IN OF NEW BOARD MEMBER-Vincent Fayock
3. ROLL CALL—Joseph Yannuzzi-Chairman
Edward Shemansky- Vice Chairman/Asst. Treasurer
Amilcar Arroyo-Asst. Secretary/Treasurer
Scott Letcher-Secretary
Vincent Fayock
4. PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA
5. BID OPENING
6. APPROVE MINUTES—Regular Monthly Meeting July 23, 2024
7. PAYMENT OF BILLS
8. TREASURY REPORT
9. DELINQUENCY, OCCUPANCY & SECTION 8 REPORTS
10. EXECUTIVE DIRECTORS REPORT
11. MAINTENANCE SUPERVISORS REPORT
12. UNIFINISHED BUSINESS
13. NEW BUSINESS- Resolution 1374- Resolution Accepting Bid for Painting of Occupied Units (Tabled from 7/23/2024 Meeting)
Resolution 1381-Resolution Updating Violence Against Woman Act Policy in the Public Housing Admission and Continued Occupancy Policy and Section 8 Admin Plan
Resolution 1382-Resolution Updating Section 3 Plan for Public Housing Admission and Continued Occupancy Policy
Resolution 1383-Resolution Updating Procurement Policy for Public Housing Admission and Continued Occupancy Policy

Resolution 1384-Resolution Rescinding Resolution #1375
Resolution 1385-Resolution Awarding Contract to Replace
Lighting at Vine Manor and Hazle Twins

13. PUBLIC COMMENT

14. BOARD COMMENTS

15. EXECUTIVE SESSION

16. ADJOURNMENT