

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
DECEMBER 17, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:00 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - Absent
Mr. Vincent Fayock – 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 STRICTLY ON THE PRESENTED AGENDA: None

APPROVE MINUTES:
Motion to approve the Minutes of the Regular Monthly Meeting held on November 19, 2024 was made by Mr. Shemansky and seconded by Mr. Fayock.
Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, 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. Arroyo and seconded by Mr. Shemansky. Question as to sewer bill by Mr. Shemansky.
Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

TREASURY REPORT:
Motion to approve treasury report was made by Mr. Shemansky and seconded by Mr. Fayock.
Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, 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. Arroyo and seconded by Mr. Shemansky.
Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

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. Fayock.

Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 4-0.

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. Shemansky.

Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 4-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1395 (see attached) Resolution Approving FYE 2025 Public Housing Budget was made by Mr. Arroyo and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 4-0.

RESOLUTION #1396 (see attached) Resolution Approving Write Off of Uncollectable Debt was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Arroyo, yes; Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 4-0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:25 P.M. to 3:45 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:50 P.M.

1/15/25



David L. Glassberg, Recording Secretary