

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
FEBRUARY 18, 2025**

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 – Absent
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

BID OPENING: Elevator Upgrades.

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on January 21, 2025 was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

PAYMENT OF BILLS:

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

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

TREASURY REPORT:

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

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT

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

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

EXECUTIVE DIRECTOR'S REPORT (see attached written report, will update Personnel Policy):

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

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

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. Fayock.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1401 (see attached) Resolution Accepting Resignation of Phillip Abreau was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

RESOLUTION #1402 (see attached) Resolution Appointing Part Time Seasonal Maintenance Help – Elionaid Contreras was made by Mr. Fayock and seconded by Mr. Shemansky.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

RESOLUTION #1403 (see attached) Resolution Approving Employment Termination – Brian Hallahan was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

RESOLUTION #1404 (see attached) Resolution Appointing Bilingual Part Time Management Aid was made by Mr. Fayock and seconded by Mr. Shemansky.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

RESOLUTION #1405 (see attached) Resolution Accepting Bid for Elevator Upgrades as Hazle Twins Building A was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:36 P.M. to 4:11 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 4:12 P.M.



David L. Glassberg, Recording Secretary