## REGULAR MONTHLY MEETING HOUSING AUTHORITY OF THE CITY OF HAZLETON FEBRUARY 18, 2025 3:00PM AGENDA

- 1. PLEDGE OF ALLEGANCE
- 2. ROLL CALL—Joseph Yannuzzi-Chairman

  Edward Shemansky- Vice Chairman/Asst. Treasurer

  Amilcar Arroyo-Asst. Secretary/Treasurer

  Scott Letcher-Secretary

  Vincent Fayock
- 3. PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA
- 4. BID OPENING
- 5. APPROVE MINUTES—Regular Monthly Meeting January 21, 2025
- 6. PAYMENT OF BILLS
- 7. TREASURY REPORT
- 8. DELINQUINCY, OCCUPANCY & SECTION 8 REPCRTS
- 9. EXECUTIVE DIRECTORS REPORT
- 10. MAINTENANCE SUPERVISORS REPORT
- 11. UNIFINISHED BUSINESS
- 12. NEW BUSINESS- Resolution #1401- Resolution Accepting Resignation of Phillip Abreu

Resolution #1402-Resolution Appointing Part Time Seasonal Maintenance Help-Elionaid Contreras

Resolution #1403-Resolution Appointing Employment

Termination-Brian Hallahan

Resolution #1404-Resolution Appointing Bilingual Part Time Management Aid

Resolution #1405-Resolution Accepting Bid for Elevator
Upgrades at Hazle Twins Building A

- 13. PUBLIC COMMENT
- 14. BOARD COMMENTS
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT