

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JANUARY 21, 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 - Present
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 December 17, 2024 was made by Mr. Shemansky and seconded by Mr. Letcher.

Roll Call on the Minutes: Mr. Letcher, 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. Letcher and seconded by Mr. Fayock.

Roll Call on the Minutes: Mr. Letcher, 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. Letcher.

Roll Call on the Minutes: Mr. Letcher, 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. Fayock and seconded by Mr. Letcher. **Update, 138 South Locust Street has been rented.**

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

Motion Carried 4-0.

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

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

Roll Call on the Minutes: Mr. Letcher, 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. Fayock and seconded by Mr. Shemansky.

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

Motion Carried 4-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1397 (see attached) Resolution Rescinding Resolution 1395 Passed at November 19, 2024 Regular Board Meeting was made by Mr. Shemansky and seconded by Mr. Fayock.

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

Motion Carried 4-0.

RESOLUTION #1398 (see attached) Resolution Approving Radon Testing for All Sites was made by Mr. Fayock and seconded by Mr. Shemansky.

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

Motion Carried 4-0.

RESOLUTION #1399 (see attached) Resolution Updating Public Housing Flat Rents was made by Mr. Shemansky and seconded by Mr. Fayock.

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

Motion Carried 4-0.

RESOLUTION #1400 (see attached) Resolution Amending Procurement Policy was made by Mr. Fayock and seconded by Mr. Letcher.

Roll Call on the Minutes: Mr. Letcher, 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 3:30 P.M. to 3:56 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:57 P.M.

2/12/25



David L. Glassberg, Recording Secretary