## REGULAR MONTHLY MEETING HOUSING AUTHORITY OF THE CITY OF HAZLETON JANUARY 21, 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. APPROVE MINUTES—Regular Monthly Meeting December 17, 2024
- 5. PAYMENT OF BILLS
- 6. TREASURY REPORT
- 7. DELINQUINCY, OCCUPANCY & SECTION 8 REPORTS
- 8. EXECUTIVE DIRECTORS REPORT
- 9. MAINTENANCE SUPERVISORS REPORT
- 10. UNIFINISHED BUSINESS
- 11. NEW BUSINESS- Resolution #1397-Resolution Rescinding Resolution 1395
  Passed at November 19, 2024 Regular
  Board Meeting

Resolution #1398-Resolution Approving Radon Testing for All Sites

Resolution # 1399-Resolution Updating Public Housing Flat Rents

Resolution #1400-Resolution Amending Procurement Policy

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