

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JUNE 18, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:03 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - Present
Mr. Anthony Colombo - Absent
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: Tabled

APPROVE MINUTES:

Motion to approve the Annual Reorganization Meeting Minutes and Minutes of the Regular Monthly Meeting held on May 28, 2024 was made by Mr. Arroyo and seconded by Mr. Shemansky

Roll Call: Mr. Arroyo, yes; Mr. Letcher, 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. Shemansky and seconded by Mr. Letcher.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

TREASURY REPORT:

Motion to approve treasury report was made by Mr. Arroyo and seconded by Mr. Letcher.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, 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. Shemansky and seconded by Mr. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, 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. Letcher.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS: RESOLUTION #1369 (see attached) Resolution Accepting Resignation of Anthony Colombo, Sr. was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

RESOLUTION #1370 (see attached) Resolution Approving Write Off by Uncollectable Debt was made by Mr. Shemansky and seconded by Mr. Letcher.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

RESOLUTION #1371 (see attached) Resolution Accepting Quote for Ceiling Repairs at Hazle Twins was made by Mr. Yannuzzi and seconded by Mr. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

RESOLUTION #1372 (see attached) Resolution Approving Proposal for Boiler Repairs at Hazle Twins was made by Mr. Arroyo and seconded by Mr. Letcher.

Roll Call: Mr. Arroyo, yes; Mr. Letcher, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:40 P.M. to 3:51 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:52 P.M.



David L. Glassberg, Recording Secretary