

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
JULY 23, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:05 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - 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: Bid for Painting of Occupied Units

1. Bids for painting-no bids.
2. Bid for Ceiling Repair at the Hazle Twins-one bid from Bognet Inc.
3. Bid to replace outside lighting-one bid from Spotts Brothers.

APPROVE MINUTES:

Motion to approve the Annual Reorganization Meeting Minutes and Minutes of the Regular Monthly Meeting held on June 18, 2024 was made by Mr. Arroyo and seconded by Mr. Shemansky

Roll Call: Mr. Arroyo, 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. Shemansky and seconded by Mr. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 3 – 0.

TREASURY REPORT:

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

Roll Call: Mr. Arroyo, 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. Shemansky and seconded by Mr. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 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. Shemansky.

Roll Call: Mr. Arroyo, 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. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

UNFINISHED BUSINESS: None.

NEW BUSINESS: RESOLUTION #1374 (see attached) Resolution tabling Bid for Painting of Occupied Units was made by Mr. Shemansky and seconded by Mr. Arroyo.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1375 (see attached) Resolution Accepting Bid from Spotts Brothers for Outside Lighting at All Sites (contingent upon HUD approval) was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1376 (see attached) Resolution Accepting Bid from Bognet Inc. for Ceiling Repair at the Hazle Twins was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1377 (see attached) Resolution Approving Amendment to the Admission and Continued Occupancy Plan was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes;; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1378 (see attached) Resolution Approving Recommended Merit Increase in Salary After Probationary Period was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes;; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1379 (see attached) Resolution Approving Merit Increase in Salary was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes;; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

RESOLUTION #1380 (see attached) Resolution Approving Environmental Review of Authority's Five-Year Capital Funds Program was made by Mr. Arroyo and seconded by Mr. Shemansky.

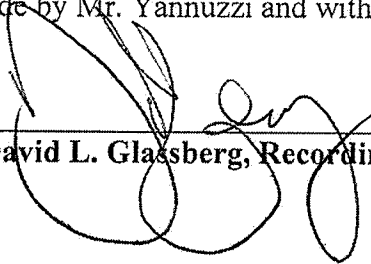
Roll Call: Mr. Arroyo, yes;; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3 – 0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: For personnel reasons from 3:32 P.M. to 3:36 P.M.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:40 P.M.



David L. Glassberg, Recording Secretary