

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
OCTOBER 22, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:09 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - Absent
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 September 17, 2024 was made by Mr. Shemansky and seconded by Mr. Arroyo.

Correction to replace Environmental with Radon was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call on Motion to Correct: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.

Motion Carried 4-0.

Roll Call on the Minutes as Corrected: Mr. Arroyo, 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. Shemansky and seconded by Mr. Fayock.

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

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

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

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

Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

RESOLUTION #1388 (see attached) Resolution to Adjust Payment Standards in The Section 8 Voucher Assistance Program.

Motion to approve as amended was made by Mr. Arroyo and seconded by Mr. Fayock.

Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

RESOLUTION #1389 (see attached) Resolution Updating Lead Based Paint Policy and Requirements was made by Mr. Shemansky and seconded by Mr. Fayock.

Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

RESOLUTION #1390 (see attached) Resolution Appointing Part Time Seasonal Maintenance Help – Wilfredo Contreras was made by Mr. Arroyo and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

RESOLUTION #1391 (see attached) Resolution Appointing Part Time Seasonal Maintenance Help – Phillip Abreu was made by Mr. Fayock and seconded by Mr. Shemansky.

Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

RESOLUTION #1392 (see attached) Resolution Accepting Resignation of Full Time Utility Worker Luis Alberto was made by Mr. Arroyo and seconded by Mr. Fayock.
Roll Call: Mr. Arroyo, yes Mr. Fayock, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 4-0.

PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:31 P.M.



David L. Glassberg, Recording Secretary