

**ANNUAL REORGANIZATIONAL MEETING
HOUSING AUTHORITY CITY OF HAZLETON
MAY 28, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:04 P.M. Upon roll call the following commissioners were present:

ROLL CALL: Mr. Amilicar Arroyo – Present
Mr. Scott Letcher - Absent
Mr. Anthony Colombo - Absent
Mr. Edward Shemansky - Present
Mr. Joseph Yannuzzi - Present

ALSO PRESENT: Ms. Dorothy George, E.D. and David L. Glassberg,
Solicitor

REORGANIZATIONAL MEETING:

APPOINTMENT OF TEMPORARY CHAIRMAN: Motion to appoint David L. Glassberg as Temporary Chairman was made by Amilicar Arroyo and seconded by Joseph Yannuzzi.

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

ELECTION OF OFFICERS:

Chairperson: Entertain nomination. Motion to nominate Joseph Yannuzzi was made by Edward Shemansky and seconded by Amilicar Arroyo. Motion to close nominations was made by Edward Shemansky and seconded by Amilicar Arroyo. Upon unanimous consent, nominations were closed.

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

Vice Chairperson: Entertain nominations. Motion to nominate Edward Shemansky was made by Amilicar Arroyo and seconded by Joseph Yannuzzi. Motion to close nominations was made by Amilicar Arroyo and seconded by Joseph Yannuzzi. Upon unanimous consent, nominations were closed.

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

Secretary: Entertain nominations. Motion to nominate Scott Letcher was made by Joseph Yannuzzi and seconded by Amilicar Arroyo. Motion to close nominations was made by Joseph Yannuzzi and seconded by Amilicar Arroyo. Upon unanimous consent, nominations were closed.

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

Ass't. Secretary: Entertain nominations. Motion to nominate Amilicar Arroyo was made by Edward Shemansky and seconded by Joseph Yannuzzi. Motion to close nominations was made by Amilcar Arroyo and seconded by Joseph Yanuzzi. Upon unanimous consent, nominations were closed.

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

Treasurer: Entertain nominations. Motion to nominate Amilicar Arroyo was made by Edward Shemansky and seconded by Joseph Yannuzzi. Motion to close nominations was made by Amilcar Arroyo and seconded by Joseph Yanuzzi. Upon unanimous consent, nominations were closed.

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

Ass't. Treasurer: Entertain nominations. Motion to nominate Edward Shemansky was made by Amilicar Arroyo and seconded by Joseph Yannuzzi. Motion to close nominations was made by Amilcar Arroyo and seconded by Joseph Yanuzzi. Upon unanimous consent, nominations were closed.

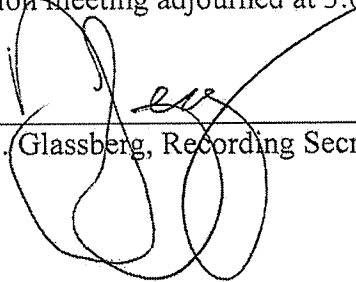
Roll Call: Mr. Arroyo, yes; Mr. Shemansky, yes; Mr. Yannuzzi, yes.
Motion Carried 3-0

Recording Secretary: Entertain nominations. Motion to nominate Attorney David L. Glassberg made by Amilicar Arroyo and seconded by Edward Shemansky. Upon unanimous consent, nominations were closed.

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

Motion to adjourn made by Edward Shemansky. Motion to adjourn reorganizational meeting unanimously approved. Reorganization meeting adjourned at 3:08 P.M.

6/11/24



David L. Glassberg, Recording Secretary

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY CITY OF HAZLETON
MAY 28, 2024**

Chairman Joseph Yannuzzi called the meeting to order at 3:08 P.M. Upon roll call the following commissioners were present:

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

APPROVE MINUTES:

Motion to approve the Minutes of the Regular Monthly Meeting held on April 24, 2024 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.

PAYMENT OF BILLS:

Motion to approve the payment of bills 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.

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 #1368 (see attached) Resolution Approving Quote For Ceiling Repairs at 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.

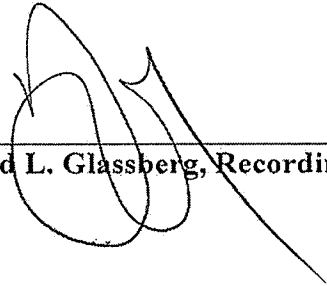
PUBLIC COMMENT: None.

BOARD COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURMENT: Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:38 P.M.

6/11/24



David L. Glassberg, Recording Secretary