

**REGULAR MONTHLY MEETING  
HOUSING AUTHORITY CITY OF HAZLETON  
NOVEMBER 19, 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. Vincent Fayock – 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:** Low bidder for the purchase of SUV for the Section 8 Voucher Assistance was made by Kinley Automotive Group for a 2024 Maverick Super Crew in the amount of \$28,000.00.

**APPROVE MINUTES:**

Motion to approve the Minutes of the Regular Monthly Meeting held on October 22, 2024 was made by Mr. Shemansky and seconded by Mr. Yannuzzi.

**Roll Call on the Minutes:** 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. Shemansky and seconded by Mr. Arroyo.

**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.

Only one bid was received for mandatory Radon Testing which was made by Quad 3 Group, Inc. in the amount of \$23,000.00

**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 #1393 (see attached)** Resolution Appointing Full Time Utility Worker – Brian Hallahan 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 #1394 (see attached)** Resolution Accepting Bid for Purchase of SUV for the Section 8 Voucher Assistance 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 #1395 (see attached)** Resolution Approving Radon Testing for All 7 Sites was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

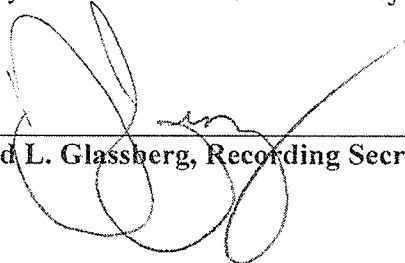
Motion Carried 3-0.

**PUBLIC COMMENT:** None.

**BOARD COMMENTS:** None.

**EXECUTIVE SESSION:** For personnel reasons from 3:34 P.M. to 3:48 P.M.

**ADJOURNMENT:** Motion to adjourn was made by Mr. Yannuzzi and without objection meeting adjourned at 3:49 P.M.

  
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David L. Glassberg, Recording Secretary