

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
SEPTEMBER 17, 2024
3:00PM
AGENDA**

1. PLEDGE OF ALLEGANCE
2. ROLL CALL—Joseph Yannuzzi-Chairman
Edward Shemansky- Vice Chairman/Asst. Treasurer
Amilcar Arroyo-Asst. Secretary/Treasurer
Scott Letcher-Secretary
Vincent Fayock
3. PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA
4. BID OPENING
5. PRESENTATION “Energy Performance Contracting” Tony Ryba
6. APPROVE MINUTES—Regular Monthly Meeting August 20, 2024
7. PAYMENT OF BILLS
8. TREASURY REPORT
9. DELINQUENCY, OCCUPANCY & SECTION 8 REPORTS
10. EXECUTIVE DIRECTORS REPORT
11. MAINTENANCE SUPERVISORS REPORT
12. UNFINISHED BUSINESS-Review of Annual Plan
13. NEW BUSINESS- Resolution 1387-Resolution Approving Submission of Annual
Plan FYE 2025
13. PUBLIC COMMENT
14. BOARD COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT