

**REGULAR MONTHLY MEETING
HOUSING AUTHORITY OF THE CITY OF HAZLETON
SEPTEMBER 17, 2023**

Mr. Yannuzzi called the meeting to order at 3:07pm.

Upon roll call the following commissioners were present:

ROLL CALL: Mr. Joseph Yannuzzi—Present
Mr. Amilicar Arroyo—Left at 3:45PM
Mr. Edward Shemansky—Present
Mr. Scott Letcher—Present
Mr. Vincent Fayock-Absent

ALSO PRESENT: Mrs. Dorothy George, E.D.

PUBLIC COMMENTS STRICTLY ON THE PRESENTED AGENDA—None

BIG OPENING: Environmental Review

No bids were received. Dorothy will get three quotes for the next board meeting.

PRESENTATION:

Tony Ryba from Energy Performance Contracting gave a presentation on what services they could provide for the housing authority. By unanimous board approval they will provide a free analysis of the needs of the housing authority.

APPROVE MINUTES:

Motion to approve minutes of the Regular Monthly Meeting held on August 20, 2024 was made by Mr. Shemansky and seconded by Mr. Letcher.

Roll Call: Mr. Yannuzzi, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes
Motion Carries; 4-0

PAYMENT OF THE BILLS:

Motion to approve the payment of the bills was made by Mr. Arroyo and seconded by Mr. Letcher.

Roll Call: Mr. Yannuzzi, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes
Motion Carries; 4-0

TREASURY REPORT:

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

Roll Call: Mr. Yannuzzi, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes
Motion Carries; 4-0

DELINQUENCY, OCCUPANCY & SECTION 8 REPORT:

Motion to approve the Delinquency, Occupancy and Section 8 Report was made by Mr. Shemansky and seconded by Mr. Arroyo.

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

Motion Carries; 4-0

EXECUTIVE DIRECTOR'S REPORT: * Written Report Attached

Motion to accept the Executive Director's Report was made by Mr. Letcher and seconded by Mr. Shemansky.

Roll Call: Mr. Yannuzzi, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes
Motion Carries; 4-0

MAINTENANCE SUPERVISOR'S REPORT:

Motion to accept the Maintenance Supervisor's Report was made by Mr. Letcher and seconded by Mr. Shemansky.

Roll Call: Mr. Yannuzzi, yes; Mr. Shemansky, yes; Mr. Arroyo, yes; Mr. Letcher, yes
Motion Carries; 4-0

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution #1387-Resolution Approving Submission of Annual Plan FYE 2025

Motion to accept was made by Mr. Shemansky and seconded by Mr. Letcher.

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

Motion Carries; 3-0

PUBLIC COMMENTS: None

BOARD COMMENTS: None

EXECUTIVE SESSION: 3:50pm 4:00pm to discuss potential of buying property

ADJOURNMENT: Meeting was adjourned without objection at 4:00pm



Dawn Gerber, Property Manager