



CITY OF PITTSTON HOUSING AUTHORITY BOARD

April 14, 2026 at 6:00 PM

Board Room, 73 S Main Street

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- A. Motion to approve the Feb 3 2026 Meeting Minutes

3. APPROVAL OF ACCOUNTS PAYABLE

- A. Motion to approve the accounts payable for February 2026

- Public Housing 38914 - 39010

- HCV 36306 - 36317

- B. Motion to approve the accounts payable for March 2026

- Public Housing - 39011- 39111

- HCV - 36318 - 36330

4. APPROVAL OF TREASURY REPORT

- A. Motion to approve February 2026 Treasurer's Report

- B. Motion to approve March 2026 Treasurer's Report

5. APPROVAL OF VACANCY / WAITING LIST

- A. Motion to approve February Vacancy/Waiting Lists

- B. Motion to approve March Vacancy/Waiting Lists

6. APPROVAL OF COMMUNICATIONS LIST

7. GENERAL BUSINESS

- A. Motion to accept Board Member resignation of Ms. Pat Finley

- B. Motion to approve Procurement Policy Update to align with Procurement Handbook

7460.8 REV 3

- C. Motion to approve Resolution 26-1 adopting utility allowance schedule for public housing developments resident-purchased utilities
- D. Motion to approve Resolution 26-2 Approving Comprehensive Plan for the Capital Fund Program for Final-PA01P04250121
- E. Motion to approve Resolution 26-3 Approving Comprehensive Plan for the Capital Fund Program for Final-PA01P04250122
- F. Motion to approve Resolution 26-4 Approving the HCV Energy Efficiency-Based Utility Allowance
- G. Motion to approve CEO/Executive Advisor Employment Agreement
- H. Motion to approve the Executive Director Employment Agreement

8. OPEN DISCUSSION

- A. Move to Work

9. REPORTS

- A. Solicitor's Report
- B. Police Report
- C. Fire Report

10. ADJOURNMENT