



CITY OF PITTSTON HOUSING AUTHORITY BOARD

January 02, 2024 at 6:00 PM

Pittston City Hall Basement Conference Room

AGENDA

1. ROLL CALL

- A. a. Patricia Finley
- b. Michael Lombardo
- c. Frank Serino
- d. Joseph Chernouskas, Vice-Chairman
- e. Charles Dominick, Chairman

2. APPROVAL OF MINUTES

- A. Motion to approve annual meeting minutes
- B. Motion to approve November meeting minutes

3. APPROVAL OF ACCOUNTS PAYABLE

- A. Motion to approve November Accounts Payable
- B. Motion to approve December Accounts Payable:
 - a. PH 12/01-12/31 36115-36229
 - b. HV 12/01-12/31 35428-35512

4. APPROVAL OF TREASURY REPORT

- A. Motion to approve November Treasurer's Report
- B. Motion to approve the Treasury Report as of 12/31/23

5. APPROVAL OF VACANCY / WAITING LIST

- A. Motion to approve November Vacancy/Waiting List

B. Motion to approve December Vacancy/Waiting List dated January 2, 2024

6. APPROVAL OF COMMUNICATIONS LIST

7. GENERAL BUSINESS

A. Motion to Approve Resolution No. 24-1 Write-Offs/Tenants Accounts Receivable

B. Motion to ratify approval of Resolution 23-22 Approving the MTW Application Package to HUD

C. Motion to ratify the award for General Liability Policy and Directors and Officers Policy to HARIE Insurance for a premium of \$24,067 (General Liability) and \$6,657 (Directors & Officers).

D. Motion to ratify approval and advertising of the 2024 Meeting Dates as the first Tuesday of every month (except November will be the second Tuesday because of Election Day) at 6:00PM at Pittston City Hall, Basement Conference Room, 35 Broad St Pittston, PA 18640

Jan 2

Feb 6

March 5

April 2

May 7

June 4

July 2

August 6

September 3

October 1

November 12th + Annual Meeting

December 3

E. Motion to award Appraisal Services to Van Fleet Appraisals Inc. for \$6,500

8. OPEN DISCUSSION

9. PERSONNEL

A.

B. EnterTextHere

C. EnterTextHere

D. EnterTextHere

10. ADJOURNMENT