



# CITY OF PITTSTON HOUSING AUTHORITY BOARD

December 17, 2024 at 6:00 PM

Pittston City Hall

## AGENDA

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### 1. ROLL CALL

A. Patricia Finley

Michael Lombardo

Frank Serino

Joseph Chernouskas, Vice-Chairman

Charles Dominick, Chairman

### 2. APPROVAL OF MINUTES

A. Motion to approve Meeting Minutes from November 12, 2024

### 3. APPROVAL OF ACCOUNTS PAYABLE

A. PH 11/1/2024 - 11/30/2024

HCV 11/1/2024 - 11/30/2024

### 4. APPROVAL OF TREASURY REPORT

A. Motion to approve November Treasurer's Report

### 5. APPROVAL OF VACANCY / WAITING LIST

A. Motion to approve November Vacancy/Waiting List

### 6. APPROVAL OF COMMUNICATIONS LIST

### 7. GENERAL BUSINESS

A. Motion to Approve Resolution 24-16 Write-Offs/Tenants Accounts Receivable

B. Motion to approve updating personnel policy regarding vacation policy for probationary periods

- C.** Motion to approve and advertise the 2025 Meeting Dates. All meetings to be held at 6:00 p.m. in the Conference Room, Pittston City Hall, 35 Broad Street, Pittston:

January 7	July 1
February 4	August 5
March 4	September 2
April 1	October 7
May 13	November 3
June 3	December 2

**8. OPEN DISCUSSION**

- A.** MOVE TO WORK
- B.** Solar Roofing Project/HVAC Retrofit Project for Apollo and Infantino Towers

**9. PERSONNEL**

- A.** SOLICITOR'S REPORT
  - POLICE REPORT
  - FIRE REPORT

**10. ADJOURNMENT**

- A.** ADJOURNMENT