



CITY OF PITTSTON HOUSING AUTHORITY BOARD

March 05, 2024 at 6:00 PM

Pittston City Hall

AGENDA

1. ROLL CALL

A. Patricia Finley

Michael Lombardo

Frank Serino

Joseph Chernouskas, Vice-Chairman

Charles Dominic, Chairman

2. APPROVAL OF MINUTES

A. Motion to approve January 2024 Meeting Minutes

3. APPROVAL OF ACCOUNTS PAYABLE

A. Motion to approve January Accounts Payable

B. Motion to approve February Accounts Payable

4. APPROVAL OF TREASURY REPORT

A. Motion to approve January Treasurers Report

B. Motion to approve February Treasurers Report

5. APPROVAL OF VACANCY / WAITING LIST

A. Motion to approve January Vacancy/Waiting List

B. Motion to approve February Vacancy/Waiting List

6. APPROVAL OF COMMUNICATIONS LIST

A. Donation Request from Greater Pittston Regional Ambulance

7. GENERAL BUSINESS

- A. Ratify Approval of Horizon Software Proposal for \$64,204.25
- B. Ratify Approval of Work Order for Environmental Review for \$7,500
- C. Motion to approve bid for site-wide camera installation by M&B Electric for \$983,401 as recommended by A&E Group.

8. SOLICITOR'S REPORT

9. OPEN DISCUSSION

- A. Community Garden
- B. Community Development Association of Pittston
- C. Southland Industries Energy Study

10. PERSONNEL

- A. February Police & Fire

11. ADJOURNMENT