

CITY OF PITTSTON HOUSING AUTHORITY BOARD

March 04, 2025 at 6:00 PM City Council Chambers

AGENDA

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 February 4, 2025

3. APPROVAL OF ACCOUNTS PAYABLE

A. Motion to Approve February 2025 Accounts Payable:

PH 2/1/2025 - 2/28/2025: 37643 - 37743

HCV 2/1/2025 - 2/28/2025: 36140 - 100532

4. APPROVAL OF TREASURY REPORT

A. Motion to approve February 2025 Treasurer's Report

5. APPROVAL OF VACANCY / WAITING LIST

A. Motion to approve February Vacancy/Waiting List

6. APPROVAL OF COMMUNICATIONS LIST

7. GENERAL BUSINESS

A. Motion to approve change order for AMA Consulting to draft Family Self Sufficiency Action Plan

- **B.** Motion to approve proposal for LBP Visual Assessment Work to ______ in the amount of \$______
- C. Ratify approval of change order for M&B Electric, LLC

8. OPEN DISCUSSION

9. REPORTS

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

10. ADJOURNMENT