



# CITY OF PITTSTON HOUSING AUTHORITY BOARD

November 03, 2025 at 6:00 PM

City Hall Basement Conference Room

## AGENDA

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**1. ROLL CALL**

**2. APPROVAL OF MINUTES**

A. Motion to approve Minutes of the October 7, 2025 Meeting

**3. APPROVAL OF ACCOUNTS PAYABLE**

A. Motion to approve October 2025 Accounts Payable

**4. APPROVAL OF TREASURY REPORT**

A. Motion to approve October 2025 Treasurer's Report

**5. APPROVAL OF VACANCY / WAITING LIST**

A. Motion to approve the October vacancy/waiting list

**6. APPROVAL OF COMMUNICATIONS LIST**

**7. GENERAL BUSINESS**

A. Motion to ratify approval of change order 1 for contract extension on roof coating project

B. Motion to ratify approval of WRAP program contract

C. Motion to approve audit services for 2025, 2026, 2027 with Polcari & Co in the amount of \$10,075 & \$10500 & \$11,125

D. Motion to approve proposal from AMA Consulting Group for Move To Work and Five Year Plan Fee Consulting with associated rates of \$345 Senior Consulting, \$205 MTW Consulting and \$175 Agency Plan Consulting

E. Motion to approve Resolution 25-15 to adopt 2026 Flat Rents for the Public Housing Program

F. Motion to approve Resolution 25-16 to approve the 2026 Operating Budget

**8. OPEN DISCUSSION**

A. While HUD received sufficient advanced appropriations to cover HAP payments through December, OpFund appropriations were not advanced and are set to run out at the end of November.

**9. REPORTS**

A. Solicitor's Report

B. Police Report

C. Fire Report

**10. ADJOURNMENT**