



# CITY OF PITTSTON HOUSING AUTHORITY BOARD

June 04, 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

Chalres Dominick, Chairman

### 2. APPROVAL OF MINUTES

#### A. Motion to Approve Meeting Minutes from May 7 2024

### 3. APPROVAL OF ACCOUNTS PAYABLE

#### A. Motion to approve May Accounts Payable

a. PH 5/1/24 – 5/31/24

b. HV 5/1/24 – 5/31/24

### 4. APPROVAL OF TREASURY REPORT

#### A. Motion to approve May Treasurer's Report

### 5. APPROVAL OF VACANCY / WAITING LIST

#### A. Motion to approve May Vacancy/Waiting List

### 6. APPROVAL OF COMMUNICATIONS LIST

### 7. GENERAL BUSINESS

#### A. Motion to approve amendment to the Personnel Policy related to Regular Work Hours (page 12), changing the Clerk job description to a Receptionist & Scheduling Clerk (page 34) and adding a job description for Office Manager (page 34).

- B.** Motion to approve an Amendment to the 2024 Operating Budget.
- C.** Motion to Approve Resolution 2024-4 Amending the Public Housing Admission and Occupancy Policy to conform to the HUD Final Rule HOTMA for 88 FR 30442, regarding Implementation of the National Standards for the Physical Inspection of Real Estate.
- D.** Motion to Approve Resolution 2024-5 for Disposition of Refrigerators (\$349.00) and ranges (\$289.00).
- E.** Motion to Approve Resolution 2024-6 Amending the Housing Choice Voucher Program Admission and Occupancy Policy to conform to the HUD Final Rule HOTMA for 88 FR 30442, regarding Implementation of the National Standards for the Physical Inspection of Real Estate.
- F.** Motion to approve Resolution 2024-27, authorizing the submission of a Request to the U.S. Department of Housing and Urban Development under Section 18, Demolition/Disposition for Riverview Manor Development.

## **8. OPEN DISCUSSION**

## **9. REPORTS**

- A. Solicitor's Report
- B. Fire Report

## **10. ADJOURNMENT**