



CITY OF PITTSTON HOUSING AUTHORITY BOARD

September 01, 2026 at 6:00 PM

73 S Main St 200

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- A. Motion to approve the August 4 2026 Meeting Minutes

3. APPROVAL OF ACCOUNTS PAYABLE

- A. Motion to approve August 2026 Accounts Payable

4. APPROVAL OF TREASURY REPORT

- A. Motion to approve August 2026 Treasurer's Report

5. APPROVAL OF VACANCY / WAITING LIST

- A. Motion to approve August 2026 Vacancy/Waiting Lists

6. APPROVAL OF COMMUNICATIONS LIST

- A. Letter dated July 13, 2026 Confirming Audit Scope and Objectives from Polcari & Co.
- B. Letter dated July 14, 2026 confirming Audit Services for the 2025 Fiscal Year from Polcari & Co.
- C. Letter dated July 26, 2026 regarding Dental Insurance Renewal from United Concordia Dental
- D. Letter dated August 2026 regarding U-Comp dividend of \$400,000 for FY 2025
- E. Letter dated July 1, 2026 regarding Tailor Way Subsidy Layering for allocation of 8 HCV Vouchers at Tailor Way

7. GENERAL BUSINESS

- A. Motion to approve Resolution 26-6 to Adopt Utility Allowance Schedule for Public Housing Developments Resident-Purchased Utilities as prepared by Northeastern Utility Consultants LLC
- B. Motion to approve Resolution 26-7 to Update Capitalization Policy from \$5,000 to \$10,000 for Non-Expendable Equipment
- C. Motion to approve 2025 Audit

8. OPEN DISCUSSION

- A. Move to Work

9. REPORTS

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

10. ADJOURNMENT