

Wilkes-Barre Housing Authority

Agenda

Regular Meeting
June 18, 2024
12:00 PM.

1) **Call the meeting to order:**

2) **Roll call:**

Christine Jensen, Vaughn Koter, Patricia Gazenski, Jay Delaney, Stanley Jackson

Others Present:

Judith Kosloski, Executive Director
Joseph Pirillo, Deputy Executive Director
Attorney Robert Gawlas

3) **Public Discussion:**

4) **Minutes of the previous meeting:**

Since all members received a copy of the minutes of the Regular meeting held on April 16, 2024, the Chair will entertain a motion to approve the minutes without reading (copy attached).

Motion by _____

Seconded by _____

5) **Committee Reports:**

A) **Treasurer's Reports:** (copy attached)

Motion by _____

Seconded by _____

B) **Bills:** (copy attached)

Motion by _____

Seconded by _____

C) **Tenant Selection Report:** (copy attached)

6) **Public Housing:**

- A. Consider a **Resolution** approving an amendment to the Wilkes-Barre Housing Authority's Admission and Continued Occupancy Policy. (Draft copy attached.)

Motion by _____

Seconded by _____

- B. Consider a **Motion** to promote Yeimy Luzon to the position of Assistant Property Manager.

Motion by _____

Seconded by _____

- C. Consider a **Motion** to promote Arelis Reynoso-Moore to the position of Administrative Assistant.

Motion by _____

Seconded by _____

- D. **Ratify** the actions of the Executive Director in terminating Paulette Vital, Management Aide, Tenant Selection, effective May 1, 2024.

Motion by _____

Seconded by _____

- E. Consider a **Motion** to authorize the Executive Director to hire a Management Aide for the Tenant Selection Department.

Motion by _____

Seconded by _____

7) **General Authority Matters:**

A. Consider a **Resolution** relating to continued banking with Community Bank and authorize Christine M. Jensen and Judith M. Kosloski to exercise all of the powers listed in the resolution.

8) **Adjournment:**

Motion by _____

Seconded by _____