

Wilkes-Barre Housing Authority

Agenda

Regular Meeting
August 16, 2022
12:00 PM.

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

2) **Roll call:**

Christine Jensen, Bernard Mengerlinghausen, Patricia Gazenski, Vaughn Koter, Jay Delaney

Others Present:

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

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

Since all members received a copy of the minutes of the Regular meeting held on June 21, 2022, the Chair will entertain a motion to approve the minutes without reading (copy attached).

Motion by _____

Seconded by _____

4) **Committee Reports:**

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

Motion by _____

Seconded by _____

B) **Bills:** (copies attached)

Motion by _____

Seconded by _____

C) Tenant Selection Report

5) Public Housing:

- A) **Ratify** the actions of the Executive Director in terminating Albert Cortes as discussed in Executive Session.
- B) **Ratify** the actions of the Executive Director in terminating Maria Rivera as discussed in Executive Session.
- C) **Ratify** the actions of the Executive Director in hiring Virginia Rivera as a Bilingual Clerical employee, subject to the provisions of the Employment Agreement and Wilkes-Barre Housing Authority's Personnel Policy. Ms. Rivera has since resigned.
- D) **Ratify** the actions of the Executive Director in the hiring of Richard Rinker to the position of Laborer subject to the provisions of the Collective Bargaining Agreement and Wilkes-Barre Housing Authority's Personnel Policy.
- E) Consider a **Motion** to approve a contract from the apparent low bidder for the Automatic Door Opener Project at Lincoln Plaza, East End Towers, and South View Manor. (Information will be provided at the meeting.)

6) General Authority Matters:

7) Adjournment:

Motion by _____

Seconded by _____