

Wilkes-Barre Housing Authority

Agenda

Regular Meeting
September 20, 2022
12:00 PM.

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

2) **Roll call:**

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

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 August 16, 2022, 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:** (copies attached)

Motion by _____

Seconded by _____

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

Motion by _____

Seconded by _____

C) Tenant Selection Report

6) **Public Housing:**

- A) Consider a **Motion** to approve a contract from the sole bidder for the Elevator Door Operator Project at Valley View Terrace and East End Towers. (See letter included.)

Motion by _____

Seconded by _____

7) **General Authority Matters:**

8) **Adjournment:**

Motion by _____

Seconded by _____