

# Wilkes-Barre Housing Authority

## Agenda

Regular Meeting

April 15, 2025

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 March 18, 2025, 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** adopting the Wilkes-Barre Housing Authority Law Enforcement Interaction Protocol, copy attached.

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

- B. **Ratify** the actions of the Executive Director in hiring Thomas Regan, Jr., to the position of Maintenance Laborer subject to the provisions of the Collective Bargaining Agreement and Wilkes-Barre Housing Authority's Personnel Policy effective April 21, 2025.

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

- C. Consider a **Motion** to promote Rick Rogers, Jr., to the position of Maintenance Mechanic I effective April 28, 2025.

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

- D. Consider a **Motion** to promote Tyler Dougherty, Richard Rinker, Michael Levandowski, Kenneth Olson, and Wayne Miers to the position of Maintenance Aide effective April 28, 2025.

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

7) **General Authority Matters:**

8) **Adjournment:**

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_