

Wilkes-Barre Housing Authority

Agenda

Regular Meeting

May 20, 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 April 15, 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 **Motion** to approve a contract by and between the Authority and the sole responsible bidder, Penn State Mechanical Contractors, Inc., for Boiler Maintenance and Service at Lincoln Plaza, East End Towers, South View Manor and Valley View Terrace. See attached.

Motion by _____

Seconded by _____

- B. Consider a **Motion** to promote Tyler Dougherty, Richard Rinker, Michael Levandowski, Kenneth Olson, and Wayne Miers to the position of Maintenance Aide effective May 26, 2025.

Motion by _____

Seconded by _____

7) **General Authority Matters:**

8) **Adjournment:**

Motion by _____

Seconded by _____