Wilkes-Barre Housing Authority Agenda

Regular Meeting June 17, 2025 12:00 PM

		12:00 PM
1) Call the m	eeting to order:	
2) Roll call:		
/ 	Christine Jensen, Vaughn Koter, Pat Jackson	ricia Gazenski, Jay Delaney, Stanley
	Others Present: Judith Kosloski, Executive Director Joseph Pirillo, Deputy Executive Dir Attorney Robert Gawlas	rector
3) <u>Public Dis</u>	cussion:	
4) Minutes of	the previous meeting:	
Since all members received a copy of the minutes of the Regular meeting held on May 20, 2025, the Chair will entertain a motion to approve the minutes without reading (copy attached).		
		Motion by
		Seconded by
5) <u>Committee</u>	e Reports:	
A) Tro	easurer's Reports: (copy attached)	
		Motion by
		Seconded by
B) Bil	ls: (copy attached)	

Motion by _____

Seconded by _____

6) Public H	ousing:
	Consider a Motion to promote Kenneth Olson to the position of Maintenance Aide effective June 23, 2025.
	Motion by
	Seconded by
	Consider a Motion to approve a Board Meeting Speaker Registration Policy effective July 1, 2025, copy attached.
	Motion by
	Seconded by
7) <u>General</u>	Authority Matters:
8) <u>Adjourn</u>	ment:
	Motion by
	Seconded by

C) Tenant Selection Report: (copy attached)