Wilkes-Barre Housing Authority

Agenda

Regular Meeting
November 10, 2026
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 October 13, 2026, the Chair will entertain a motion to approve the minutes without reading (copy attached).

Motion by _____

Seconded by _____

5) **Committee Reports:**

A) **Treasurer's Report:** (copy attached)

Motion by _____

Seconded by _____

B**) Bills:** (copy attached)

Motion by _____

Seconded by _____

C) **Tenant Selection Report:** (copy attached)

6) **Public Housing:**

A. **Ratify** the actions of the Executive Director in hiring Gary Peters to the position of Maintenance Laborer subject to the provisions of the Collective Bargaining Agreement and Wilkes-Barre Housing Authority's Personnel Policy effective November 16, 2026.

Motion by _____

Seconded by _____

B. **Ratify** the actions of the Executive Director in hiring Jesse Miers to the position of Maintenance Mechanic II subject to the provisions of the Collective Bargaining Agreement and Wilkes-Barre Housing Authority's Personnel Policy effective November 23, 2026.

Motion by _____

Seconded by _____

C. **Ratify** the actions of the Executive Director in hiring Cindy Flores to the position of Part-Time Bi-Lingual Management Aide subject to the provisions of an Employment Agreement and Wilkes-Barre Housing Authority's Personnel Policy effective November 4, 2026.

Motion by _____

Seconded by _____

D. Consider a **Motion** to promote Rich Rinker to the position of Maintenance Mechanic II effective November 23, 2026.

Motion by _____

Seconded by _____

E. Consider a **Motion** to approve a contract by and between the Authority and Apollo Group, Inc. for the WBHA High Rise Smoke and Carbon Monoxide Detector project. (See attached)

Motion by _____

Seconded by _____

F. Consider a **Motion** to approve a contract by and between the Authority and H&P Construction for the Mineral Springs Maintenance Garage Addition project. (See attached)

Motion by _____

Seconded by _____

7) **General Authority Matters:**

8) **Adjournment:**

Motion by _____

Seconded by _____