

# Wilkes-Barre Housing Authority

## Agenda

Regular Meeting  
September 17, 2024  
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 August 20, 2024, 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 apparent responsible low bidder, Apollo Group, for the Generator Replacement project at Valley View Terrace. (See attached)

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

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

B) Consider a **Resolution** to amend the Public Housing Admissions and Continued Occupancy Policy to change flat rent amounts. (See attachment).

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

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

7) **General Authority Matters:**

8) **Adjournment:**

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

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