

Wilkes-Barre Housing Authority

Agenda

Regular Meeting
November 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 October 17, 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 Rosenn, Jenkins & Greenwald, LLP for legal services. (Additional information will be provided at meeting.)

Motion by _____

Seconded by _____

B. Consider a Resolution to amend the Public Housing Admissions and Continued Occupancy Policy regarding returned rental payments. (Draft copy attached)

Motion by _____

Seconded by _____

7) **General Authority Matters:**

8) **Adjournment:**

Motion by _____

Seconded by _____