

The Regular Meeting of the Housing Authority of the County of Luzerne was held on Tuesday, April 9, 2019, in the Board Room, Kingston Manor, 250 First Avenue, Kingston, PA, pursuant to the written notice of all members of the Authority.

PRESENT: Charles Adams – Chairperson
Robert Wanyo, Vice-Chairperson
Alan Yendrzejewski, Member
Atty. Bruce Anders, Solicitor
Barry Yohey, Comptroller
Deryck Bratton, Director of Security
Ryan Williams, Security
Patrick Stoodley, Housing Management

ABSENT: Leonard Brenner, Secretary/Treasurer

Chairperson, Mr. Adams called the meeting to order at 12:00 pm

APPROVAL OF MINUTES: Minutes of the regular meeting held March 12, 2019, were approved by motion of Mr. Yendrzejewski and seconded by Mr. Wanyo. All "AYES". **Resolution No. 2019-04-01.**

Mr. Molitoris reported on the following:

DEVELOPMENT: Mr. Molitoris contacted Mr. Tom Cooney from Architect and Engineering Group to get an update regarding the DuPont Elderly Project. He is hoping for a positive response in early May 2019. Attorney Anders stated if the tax credit money is not granted, the option to purchase the land expires by January 2020.

CAPITAL FUNDS: The majority of Capital Fund for 2018 is being used to purchase new Ranges and Refrigerators. The Capital Funds for 2019 has not been approved at this time.

MODERNIZATION: Mr. Molitoris received a report from Joe Grady, head of maintenance stating his staff is working diligently to alleviate problems with bed bugs in some units. The units that are being treated are in Lee Park Towers, Luzerne Towers, Plymouth Elderly, Frank Crossin Towers, Kingston Manor and 674 Main Street, Edwardsville. Mr. Stoodley, Housing Manager will be conducting instructional meetings to educate the tenants how to prevent and report bed bug problems.

Spotts Construction has completed the window installation at Meadowcrest Apartments.

RAM Construction has completed gutter replacement at Fairview Park and roof replacement has been completed at Ann Court, Main & Walnut and Meadowcrest Apartment. Gutter work at Meadowcrest Apartments and Plains Hi-rise are pending. Punch list is pending.

BILLS AND PAYROLL: The Board reviewed the bills and payroll. Mr. Yendrzejewski motioned to approve the bills and payroll as submitted (see attached list) and to authorize that the proper officers sign proper vouchers. Mr. Wanyo seconded the motion. All "AYES". **Resolution No. 2019-04-02.**

There being no further business to discuss, the meeting was adjourned by Chairperson Adams at 12:13 pm.

Secretary – Housing Authority of the
County of Luzerne