

The Regular Meeting of the Housing Authority of the County of Luzerne was held on Tuesday, July 14, 2020, in the Luzerne County Housing Authority Board Room, Kingston Manor, 250 First Avenue, Kingston, PA, pursuant to the written notice of all members of the Authority. Due to the COVID-19 pandemic, some attendees joined the meeting via conference call.

PRESENT: Michael A Molitoris, Executive Director  
Barry Yohey, Comptroller  
Robert Wanyo, Chairperson  
Alan Yendrzejewski, Member, via conference call  
Kathleen Chernavage, Member, via conference call

ABSENT: Rose Yarmel, Vice Chairperson  
Leonard Brenner, Secretary/Treasurer  
Atty. Bruce Anders, Solicitor  
Ryan Williams, Director of Security  
Patrick Stoodley, Director Housing Management

Chairperson Wanyo called the meeting to order at 11:00 a.m.

Mr. Molitoris explained the board meeting was originally cancelled but a signed resolution was needed before July 16, 2020. He apologized for any inconvenience.

**APPROVAL OF MINUTES:** Minutes of the regular meeting held June 9, 2020, were approved by motion of Mrs. Chernavage and seconded by Mr. Yendrzejewski. All "AYES".  
**Resolution No. 2020-07-01.**

**TRANSFER FUNDS:** On July 1, 2019 the Authority transferred \$315,216.71 from Laundry Account to West Hazleton Account to pay off Landmark Bank Loan. The Board authorized transferring \$315,216.71 from Laundry Account to West Hazleton Account to pay off Landmark Bank Loan by motion of Mr. Yendrzejewski and seconded by Ms. Chernavage. All "AYES".  
**Resolution No. 2020-07-02.**

There being no further business to discuss, the meeting was adjourned by Chairperson Wanyo at 11:12 a.m.

Secretary – Housing Authority of the  
County of Luzerne