

The Regular Meeting of the Housing Authority of the County of Luzerne was held on Tuesday, October 13, 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
Rose Yarmel, Vice Chairperson
Kathleen Chernavage, Member, via conference call
Alan Yendrzejewski, Member, via conference call
Atty. Bruce Anders, Solicitor
Ryan Williams, Director of Security
Patrick Stoodley, Director Housing Management

ABSENT: Leonard Brenner, Secretary/Treasurer

Chairperson Wanyo called the meeting to order at 12:00 pm.

APPROVAL OF MINUTES: Minutes of the regular meeting held September 8, 2020, were approved by motion of Mrs. Chernavage and seconded by Ms. Yarmel. All "AYES". **Resolution No. 2020-10-01.**

Mr. Molitoris reported on the following:

DEVELOPMENT: The Dupont Housing for the Elderly Development is on-going. Mr. Tom Elias, Consultant has been working with Ms. Davenport, PHFA to complete paperwork. Closing date has not been determined at this time.

MODERNATION: HUD has approved the Budget for CFP 2021, just waiting on the exact dollar amount. Financial Statements have been approved by REAC. The Cares Act has been extended until November 4, 2020.

APPROVAL OF SUBMISSION OF THE ANNUAL PLAN AND CAPITAL FUND PLAN: Mr. Molitoris stated that the Housing Authority has completed all of its required duties before submission of the Annual Plan. It was made available for public review. The changes were presented to the Public Housing Occupancy Plan and there were no changes to the Section 8 Administrative Plan. Upon the board approval, Ryan Williams will electronically submit the Plan to HUD. The Board approved submission of the Annual Plan/Capital Fund Plan for FY2021 by motion of Ms. Yarmel and seconded by Mr. Yendrzejewski. All "AYES". **Resolution No. 2020-10-02.**

BILLS AND PAYROLL: The bills and payroll for period September 1 to September 30, 2020 have been mailed to the Board for review. Mrs. Chernavage motioned to approve the bills and payroll as submitted (see attached list) and to authorize that the proper officers sign proper vouchers. Mr. Yendrzejewski seconded the motion. All "AYES". **Resolution No. 2020-10-03**

There being no further business to discuss, the meeting was adjourned by Chairperson Wanyo at 12:25 p.m.

Secretary – Housing Authority of the
County of Luzerne