

**HOUSING AUTHORITY OF THE  
CITY OF NANTICOKE  
COMMISSIONERS MEETING  
AGENDA**

**March 21, 2024**

**Table of Contents**

CALL TO ORDER ..... 3  
ROLL CALL..... 3  
SOLICITORS REPORT/EXECUTIVE SESSION ..... 3  
PUBLIC COMMENT: AGENDA ITEMS ONLY ..... 3  
APPROVAL OF MINUTES AND NOTATION OF EXECUTIVE SESSION ..... 3  
GENERAL PAYMENT OF BILLS..... 3  
EXECUTIVE DIRECTOR’S REPORT..... 3  
TABLED ITEM(S) FROM PREVIOUS MEETING(S):..... 3  
BOARD RESOLUTIONS ..... 3  
PERSONNEL: ..... 4  
POLICY: ..... 4  
NEW BUSINESS:..... 4  
COMMUNICATION FROM CITIZENS: ..... 4  
MOTION TO ADJOURN:..... 4

**CALL TO ORDER.....CHAIRPERSON KEN JAMES**

**ROLL CALL.....CHAIRPERSON KEN JAMES**

|                | <i>Mr. Buchinski</i> | <i>Mrs. Butczynski</i> | <i>Mr. James</i> | <i>Mr. Prushinski</i> | <i>Mrs. Santuk</i> |
|----------------|----------------------|------------------------|------------------|-----------------------|--------------------|
| <b>Absent</b>  |                      |                        |                  |                       |                    |
| <b>Present</b> |                      |                        |                  |                       |                    |

**SOLICITORS REPORT/EXECUTIVE SESSION.....VITO DELUCA**

**PUBLIC COMMENT: AGENDA ITEMS ONLY**

**APPROVAL OF MINUTES AND NOTATION OF EXECUTIVE SESSION:**

Request a motion of the City of Nanticoke Housing Authority Board of Commissioners to approve the minutes and notation of executive session for the Housing Authority Board of Commissioners reorganization and regular meeting Meeting held on January 18, 2024.

**MOTION MADE BY:** \_\_\_\_\_

**ALL IN FAVOR – “AYES”:** \_\_\_\_\_

**ANY OPPOSED – “NO”:** \_\_\_\_\_

**GENERAL PAYMENT OF BILLS:**

Request a motion of the City of Nanticoke Housing Authority Board of Commissioners to approve payment of all bills. (See attachment for complete list of bills paid)

**MOTION MADE BY:** \_\_\_\_\_

| <b>ROLL CALL</b> | <i>Mr. Buchinski</i> | <i>Mrs. Butczynski</i> | <i>Mr. James</i> | <i>Mr. Prushinski</i> | <i>Mrs. Santuk</i> |
|------------------|----------------------|------------------------|------------------|-----------------------|--------------------|
| <b>YES</b>       |                      |                        |                  |                       |                    |
| <b>NO</b>        |                      |                        |                  |                       |                    |
| <b>ABSTAIN</b>   |                      |                        |                  |                       |                    |

**EXECUTIVE DIRECTOR’S REPORT.....RYAN VERAZIN**

**TABLED ITEM(S) FROM PREVIOUS MEETING(S):**

No Items.

**BOARD RESOLUTIONS:**

No Items.

**PERSONNEL:**

Request a motion of the Housing Authority of the City of Nanticoke Board of Commissioners to approve Christy Kuniega, Property Manager, to attend the HOTMA Policy Workshop conducted by NAHRO on April 30, 2024 at the Woodlands Inn and Resort in Wilkes-Barre, PA. Cost to attend is \$350.00.

**MOTION MADE BY:** \_\_\_\_\_

| <b>ROLL CALL</b> | <i>Mr. Buchinski</i> | <i>Mrs. Butczynski</i> | <i>Mr. James</i> | <i>Mr. Prushinski</i> | <i>Mrs. Santuk</i> |
|------------------|----------------------|------------------------|------------------|-----------------------|--------------------|
| <b>YES</b>       |                      |                        |                  |                       |                    |
| <b>NO</b>        |                      |                        |                  |                       |                    |
| <b>ABSTAIN</b>   |                      |                        |                  |                       |                    |

**POLICY:**

No Items.

**NEW BUSINESS:**

Request a motion of the Housing Authority of the City of Nanticoke Board of Commissioners to authorize the Executive Director to take necessary action towards the purchase of the property located at 10-12 Coal St. Nanticoke, PA.

**MOTION MADE BY:** \_\_\_\_\_

| <b>ROLL CALL</b> | <i>Mr. Buchinski</i> | <i>Mrs. Butczynski</i> | <i>Mr. James</i> | <i>Mr. Prushinski</i> | <i>Mrs. Santuk</i> |
|------------------|----------------------|------------------------|------------------|-----------------------|--------------------|
| <b>YES</b>       |                      |                        |                  |                       |                    |
| <b>NO</b>        |                      |                        |                  |                       |                    |
| <b>ABSTAIN</b>   |                      |                        |                  |                       |                    |

**COMMUNICATION FROM CITIZENS:**

**MOTION TO ADJOURN:**

**MOTION MADE BY:** \_\_\_\_\_

**ALL IN FAVOR – “AYES”:** \_\_\_\_\_

**ANY OPPOSED – “NO”:** \_\_\_\_\_