

MINUTES . . . REGULAR MEETING . . . DECEMBER 10, 2018

The members of the Bethlehem Housing Authority met in regular session Monday, December 10, 2018 at 4:30 P.M., at the Monocacy Tower, Community Room, 645 Main Street, Bethlehem, Pennsylvania. Those present and absent were as follows:

PRESENT

Mr. Joseph E. Long, Chairman
Mrs. Iris Linares, Vice Chairperson
Mrs. Valerie McLendon
Mr. Rogelio Ortiz
Mr. Greg Solderitch

ABSENT

NONE

Also present were: William W. Matz, Jr., Solicitor; Eugene J. Gonzalez, Secretary-Treasurer; Jay Schuster, Deputy Director, Helen M. Jarinko, Assistant Secretary; Housing Authority Staff Members; members of the general public.

The Minutes of the Regular Meeting of November 13, 2018 were presented. Mr. Solderitch made a motion to accept the minutes of November 13, 2018. Mrs. McLendon seconded the motion.

Roll Call: Ayes -- Linares/McLendon/Ortiz/Solderitch/Long; Nays -- None.

Mrs. Linares made a motion to approve the monthly bills for November 2018.
Mrs. McLendon seconded the motion.

Roll Call: Ayes -- Linares/McLendon/Ortiz/Solderitch/Long; Nays -- None.

Chairman Long had several questions regarding the monthly bill listing. One was regarding two entries for Advance Door Services. He asked what happened to the doors. Mr. Gonzalez responded that these are for accordion type doors in community rooms. Mr. Long said someone told him there was a problem with doors. Mr. Gonzalez responded that those are the automatic doors when first entering the building.

Mr. Long then had a question regarding the purchase of two (2) Dell Laptops from Innovation Technologies. Mr. Yencho advised that two (2) refurbished laptops were bought for office use by the Executive Director and the Accounting Department.

Mr. Long also asked about a door handle matter for the Astro Van, purchased from Faulkner Dealership. Mr. Ritter commented that the vehicle door handles get worn and need replacement. Mr. Gonzalez noted that the Astro Vans are the oldest vans.

Mr. Long inquired about a listing for Anderson Windows Shelby Enterprises. Mr. Gonzalez said that it was for window sash replacements at Lynfield and Fairmount. The window sashes are for stock supply.

Chairman Long commented that due to surgery, he will be out of action for about 3 to 4 weeks.

12/10/2018

(3)

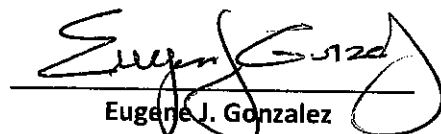
Mrs. Linares made a motion, seconded by Mrs. McLendon to approve the four (4) year labor agreement for the maintenance personnel.

Roll Call: Ayes – Linares/McLendon/Ortiz/Solderitch/Long; Nays – None.

Mrs. McLendon thanked BHA and everyone involved in remembering the Parkridge community for Thanksgiving this year. She said that the residents were so happy to receive the food. Mr. Ortiz responded that next year Parkridge would be included at Thanksgiving time.

Chairman Long noted that the next regular board meeting will be held on Monday, January 14, 2019 at 4:30 P.M. in the community room of the Monocacy Tower. The January 2019 meeting will be the reorganization of the board.

There being no further business to transact, Chairman Long declared the meeting adjourned.



Eugene J. Gonzalez
Secretary