

MINUTES . . . REGULAR MEETING . . . NOVEMBER 13, 2018

The members of the Bethlehem Housing Authority met in regular session Tuesday, November 13, 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, Chairperson
Mrs. Iris Linares, Vice Chairman
Mr. Greg Solderitch

ABSENT

Mr. Rogelio Ortiz
Mrs. Valerie McLendon

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

The Minutes of the Regular Meeting of September 10, 2018 were presented. Mr. Solderitch made a motion to accept the minutes of September 10, 2018. Mrs. Linares seconded the motion. NOTE: There were no meeting minutes for October 2018, due to meeting cancellation.

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

Mr. Solderitch made a motion to approve the monthly bills for September and October 2018. Mrs. Linares seconded the motion.

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

There were no comments under Courtesy of the Floor.

Chairman Long had nothing to report for the meeting.

Mr. Gonzalez advised the board members that the December meeting agenda will include approval of the maintenance union labor contract and the five year agency plan update. The agency plan will be approved by the Resident Advisory Board on Thursday, November 15.

Mr. Gonzalez also advised the board members that the 2017/18 Audit report will be on the January 2019 meeting agenda and the February agency will include the approval of the 2019/2020 authority budget.

Mr. Gonzalez reminded the Board members and informed the public that at the conclusion of the meeting, the board will meet in an executive session to discuss personnel matters.

11/13/2018

(2)

In the absence of Commissioner Ortiz, Mr. Jay Schuster, Deputy Director noted that the next resident advisory board meeting would be held on November 15 at Noon. Mr. Schuster stated that this is a public meeting and it includes the revised five year agency plan. Public comments are welcomed.

For the Scholarship Committee, there was nothing new to report.

For the Finance Committee, there was nothing to report for this meeting.

The Personnel Committee had nothing to report at this time.

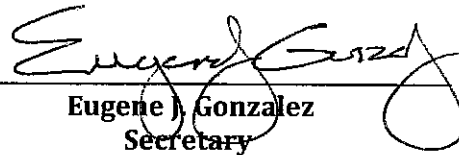
The Chairman commented that there wasn't any other required board action at this meeting.

There were no comments under Miscellaneous Reports nor any Public Comments.

Mrs. Linares thanked the housing authority for participating in the Boys and Girls Club Steak N' Burger event held on October 18, 2018. Mrs. Linares commented that the main event speaker was Larry Bowa.

Chairman Long noted that the next regular board meeting is scheduled for Monday, December 10, 2018 at 4:30 P.M. in the community room of the Monocacy Tower.

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


Eugene J. Gonzalez
Secretary