

**AMENDED AGENDA
FOR REGULAR MEETING
THE MEETING OF SEPTEMBER 7, 2023 HAS BEEN RESCHEDULED FOR
MONDAY, SEPTEMBER 11, 2023
PURSUANT TO THE PENNSYLVANIA SUNSHINE ACT**

Pledge of Allegiance

- 1. Roll Call.**
- 2. Motion to Amend Change and Add to the Agenda of this Meeting to Include:**
 - (a) Accepting the Resignation of the Executive Director Gary Pelucacci, effective at the end of this meeting, and to provide Mr. Pelucacci the compensation and benefits he is entitled to; and**
 - (b) To appoint a new Executive Director, effective at the end of the meeting since a vacancy shall occur in the Executive Director's position at the current salary and benefits the present Executive Director enjoys.**
- 3. Executive Session.**
- 4. Approval of the minutes of the Regular Meeting held August 7, 2023.**
- 5. Treasurer's Report for the period August 1, 2023 to August 31, 2023.**
- 6. Secretary's Report – Communications.**
- 7. Committee Report:**
 - (a) Chairman Report**
 - (b) Executive Director Report**
 - (c) Solicitor Report**
 - (d) Apartments**
- 8. Unfinished Business.**
- 9. New Business:**
 - (a) Proposals for Audit Services – August 28, 2023.**

Continued.....

Page 2. Amended Agenda for Regular Meeting

**The meeting of September 7, 2023 has been rescheduled for Monday, September 11, 2023.
Pursuant to the Pennsylvania Sunshine Act**

10. Personnel.

- (a) Motion to accept the Resignation of Gary Pelucacci, effective at the end of this meeting, and that Mr. Pelucacci will be paid for all of his accrued sick leave at \$75.00 dollars per day. The payment shall be made to Mr. Pelucacci the next pay date following retirement. Mr. Pelucacci shall be paid for all accrued vacation and personal leave of 2,982 hours at his current hourly rate of pay. Payment shall be made to Mr. Pelucacci on the first pay date in 2024.**

- (b) Motion to Appoint Attorney Karl P. Lynott as the Executive Director of the Scranton Housing Authority to perform all the job duties Mr. Pelucacci performed in that capacity and as generally summarized in the job description which was advertised for the position, copy of which will be made part of the record, effective at the end of this meeting at the current Executive Director's salary and benefits of employment until he reaches his normal social security retirement age or a term of 10 years.**

10. Public Comment.

11. Adjournment.