



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson

MIGUEL A. AROCHO, Vice-Chairman

FERNANDO A. GONZALEZ

SHIRLEY JONES

REVEREND H. WAYNE BRADY

REVEREND GREGORY PABON

PASTOR BERNADETTE FALCON-LOPEZ

DOUGLAS G. DZEMA, P.H.M.

Executive Director

EDWARD TESTINO

Counsel

***** FINAL *****

AGENDA

FOR

THE REGULAR MONTHLY BOARD OF COMMISSIONERS MEETING

OF

THE HOUSING AUTHORITY

OF

THE CITY OF PERTH AMBOY

Tuesday, July 1, 2014

5:00 p.m.

1. Moment of Silence.
2. Pledge of Allegiance
3. Statement of Compliance with Open Public Meetings Act to be read by the presiding officer as follows:

“ Adequate notice has been made as to the time, place and date of this meeting and as to the nature of business to be discussed being the general business of the Authority.”

4. Roll call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	Miguel A. Arocho
Commissioner	Fernando A. Gonzalez
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Reverend Gregory Pabon
Commissioner	Pastor Bernadette Falcon-Lopez

5. Motion to approve the Minutes of the Regular Board Meeting of June 9, 2014
6. Approval of Executive Session of the previous meeting. (No Executive Session)
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions:

- a) Authorizing award of a contract for Emergency Generator Maintenance and Repair Services.
- b) Authorizing award of a contract for Fire and Security Alarm Systems Inspection, Maintenance and Repair Services.
- c) To approve Contract amendment for Gas Line Installations in William A. Dunlap Homes.

10. Motion to approve the July Bill List and Communications.

11. Motion to Change the Date of the August Board Meeting.

12. Update on Redevelopment Activities.

13. Report on PARTNER.

14. Public Session

15. Unfinished Business

16. New Business

17. Report of the Attorney

18. Report of the Secretary-Treasurer (Executive Director)

19. Report of the Chairperson

20. Executive Session

21. Adjournment