



Housing Authority of the City of Perth Amboy

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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

Monday, June 9, 2014

12:30 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 May 13, 2014.
6. Motion to approve the Minute of the Annual Reorganization Meeting of May 29, 2014.
7. Approval of Executive Session of the previous meeting. (No Executive Session)
8. Reports of Committees
9. Public Discussion of Agenda Topics.

10. Resolutions:

- a) To approve Salary Comparability Study.
- b) To approve Salary Adjustments.
- c) Authorizing award of contract for Replacing the Underground Utility Piping at Hansen and Stack Apartments.
- d) Authorizing award of contract for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair Services.
- e) Authoring the contract extension for Site Work and Excavation Services.
- f) Authorizing the contract renewal for Lead-Based Paint Abatement.
- g) Authorizing the contract renewal for Boiler and Hot Water Heating Maintenance and Repair Services.
- h) Authorizing the contract renewal for Flooring Repair and Replacement Services.
- i) To approve the Interlocal Agreement with the Township of the Housing Authority of Lakewood to provide Bookkeeping Services.
- j) To approve a renewable option for an additional year for General Legal Services.
- k) To approve a renewable option for an additional year for Fiscal Audit Services.
- l) To rescind Resolution # 3057-A and authorizing award of contract for replacing the fence at Otlowski Gardens.

11. Motion to approve the June Bill List and Communications.

12. Update on Redevelopment Activities.

13. Report on PARTNER.

14. Public Session

15. Unfinished Business

16. New Business

17. Report of the Attorney

- Political Activity of Employees and Commissioners and Limitations Thereon
- Impact of Local Rent Control Ordinances on Flat Rent Charges Under Public Housing Leases

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

- Flat Rent Analysis

19. Report of the Chairperson

20. Executive Session

21. Adjournment