

# ***Housing Authority of the City of Perth Amboy***

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

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EDNA DOROTHY CARTY-DANIEL, Chairperson  
REVEREND GREGORY PABON, Vice-Chairman  
MIGUEL A. AROCHO  
SHIRLEY JONES  
REVEREND H. WAYNE BRADY  
PASTOR BERNADETTE FALCON-LOPEZ  
DAVID BENYOLA

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, April 12, 2016**

**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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of March 15, 2016.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - a. To award a contract for A/E Services for the Dunlap Homes Heat Decentralization of 8 Buildings.
  - b. To award a contract for Landscape Maintenance Services.
  - c. To authorize award of contract for Fire Pump Annual Inspection, Maintenance & Repair Services.
  - d. To authorize the Executive Director and other officers to execute documents for Willow Pond.
9. Motion to approve the April Bill List and Communications.
10. Update on Redevelopment Activities

11. Update on PARTNER.
12. Update on the RAD Program.
13. Public Session
14. Unfinished Business
15. New Business
16. Report of the Attorney
17. Report of the Secretary-Treasurer (Executive Director)
18. Report of the Chairperson
19. Executive Session
20. Adjournment