

Housing Authority of the City of Perth Amboy

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

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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, August 11, 2015
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 July 14, 2015.
6. Motion to approve the Minutes of the Executive Session of July 14, 2015.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- a) To award a contract for A/E services for the Window Replacements at Otlowski Sr. Gardens.
- b) To award a contract for the Management Offices Standby Generator Installation.
- c) To approve an amendment to the Section 8 Administrative Plan.

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

11. Update on Redevelopment Activities

12. Report on PARTNER.

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