

Housing Authority of the City of Perth Amboy

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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

AGENDA FOR THE REGULAR MONTHLY BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

**Tuesday, December 15, 2015
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	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 November 10, 2015.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a) To support approval for Commissioner reappointment of Reverend Gregory Pabon to the Housing Authority of the City of Perth Amboy Board.
 - b) To approve the ratification of the award of contract for Willow Pond II: Phase I Environmental Site Assessment.
 - c) To approve Fund Commissioner Appointment.
 - d) To approve the 2016 Board of Commissioners Monthly Meetings.
 - e) To approve the 2016 Holiday Schedule

9. Motion to approve the December Bill List and Communications.
10. Update on Redevelopment Activities
11. Report on PARTNER.
12. Public Session
13. Unfinished Business
14. New Business
15. Report of the Attorney
16. Report of the Secretary-Treasurer (Executive Director)
17. Report of the Chairperson
18. Executive Session
19. Adjournment