

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

FINAL

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

**THURSDAY, DECEMBER 15, 2016
5:00 PM**

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 9, 2016.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a. To request the reappointment of Shirley Jones as Commissioner on the Board of the Housing Authority of the City of Perth Amboy.
 - b. To request the reappointment of David Benyola as Commissioner on the Board of the Housing Authority of the City of Perth Amboy.
 - c. To authorize award of contract to Thassian Mechanical Contracting for the Final Phase of the Boiler Decentralization Project at Dunlap Homes.
 - d. To authorize award of contract to AB Designs for the Final Phase of the Kitchen Modifications at Dunlap Homes.
 - e. To approve the Fund Commissioner Appointment
 - f. To approve support S-2663 and A-4234
 - g. To adopt E-LOCCS Security Policy
 - h. To approve the 2017 HAPA Monthly Board of Commissioner's Meetings
 - i. To approve the 2017 HAPA Holiday schedule
9. Motion to approve the December 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. Motion to reconvene.