



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
MIGUEL A. AROCHO, Vice-Chairman
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON
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, January 20, 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:

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|---------------|--------------------------------|
| Chairman | Edna Dorothy Carty-Daniel |
| Vice-Chairman | Miguel A. Arocho |
| Commissioner | Shirley Jones |
| Commissioner | Reverend H. Wayne Brady |
| Commissioner | Reverend Gregory Pabon |
| Commissioner | Pastor Bernadette Falcon-Lopez |
| Commissioner | David Benyola |

5. Welcome and introduction of Commissioner David Benyola.
6. Motion to approve the Minutes of the Regular Board Meeting of December 10, 2014.
7. Approval of Executive Session of December 10, 2014.

8. Reports of Committees
9. Public Discussion of Agenda Topics.
10. Resolutions:
 - a) To approve the Housing Authority 2015 /2016 Budget
 - b) To approve the Housing Authority PHA AMP Operating Budget
 - c) To approve the Consolidated PHA Five Year Plan and a PHA Annual Plan for the Housing Authority of the City of Perth Amboy.
 - d) To approve the award of contract for Electrical Repair Services.
11. Motion to approve the January 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
18. Report of the Secretary-Treasurer (Executive Director)
19. Report of the Chairperson
20. Executive Session
21. Adjournment