



# *Housing Authority of the City of Perth Amboy*

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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

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**

**February 11, 2014**

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. Welcome to Commissioner Bernadette Falcon-Lopez

5. Roll call:

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

6. Motion to approve the Minutes of the Regular Board Meeting of January 14, 2014.
7. Approval of Executive Session of the previous meeting. (No Executive Session)
8. Reports of Committees
9. Public Discussion of Agenda Topics.

10. Resolutions

- A) To approve award of contract for Installation of Gas Lines at William A. Dunlap Homes.
- B) To approve amendment to the Housing Authority By-Laws.

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