

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, June 14, 2016

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 May 10, 2016.
6. Motion to approve the Minutes of the Annual Re-Organization Meeting of May 26, 2016.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- a. To approve the updated Housing Authority Personnel Policy.
- b. To approve the award of contract for General Legal services.
- c. To ratify the renewal of the contract for Lawn Mowing and Leaf Raking services.
- d. To authorize the extension of the contract for Automatic Door Operator Maintenance and Repair Services through June 30, 2018.
- e. To authorize the award of contract for Heating Ventilation and Air Conditioning Maintenance and Repair Services through June 30, 2018.
- f. To authorize the extension of the contract for Emergency Electrical General Maintenance and Repair Services for an additional two years through June 30, 2018.

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

11. Update on Redevelopment Activities

12. Update on PARTNER.

13. Update on the RAD Program.

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