

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 16, 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:

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 May11, 2015.
6. Motion to approve the Minutes of the Annual Reorganization Board Meeting of May 11, 2015.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- a) Authorizing award of contract for upgrading the Domestic Water Pump System at Wesley T. Hansen Apartments.
- b) Authorizing a Two-Year Service Contract for Lead-Based Paint Abatement.
- c) Authorizing a Two-Year Service Contract for Boiler and Hot Water Heater Maintenance and Repair Services.
- d) To enter into An Agreement with PARTNER for the use of staff to provide support for the section 8 Housing Choice Voucher Program.

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

11. Update on Redevelopment Activities

12. Report on PARTNER.

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. Adjournment