



Housing Authority of the City of Perth Amboy

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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

March 18, 2014
The PARKVIEW
5:30 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	Miguel A. Arocho
Commissioner	Fernando A. Gonzalez
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Reverend Gregory Pabon
Commissioner	Pastor Bernadette Falcon-Lopez

5. Motion to approve the Minutes of the Regular Board Meeting of February 11, 2014.
6. Approval of Executive Session of the previous meeting. (No Executive Session)
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions
 - A) To approve the adoption of the Operating Budget for year ending March 31, 2015.
 - B) To approve the amendment to the By-Laws.
 - C) To approve the amendment to the Admissions and Occupancy Policy
 - D) To approve amendment to the Utility Allowances.
 - E) To approve the term for Service Contracts.
10. Motion to approve the March 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
 - A) Motion for Commissioner Committee Assignments
19. Executive Session
20. Adjournment