



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

May 13, 2014

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	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 April 8, 2014.
6. Approval of Executive Session of the previous meeting. (No Executive Session)
7. Reports of Committees
 - Personnel Committee: Executive Director Performance Evaluation
8. Public Discussion of Agenda Topics.

9. Resolutions
 - A) To adopt the 2013/2014 Housing Authority Budget
 - B) To adopt the 2014/2015 Housing Authority Budget
 - C) Ratifying the Contract Award for Asphalt Paving Repairs
 - D) Authorizing the contract renewal for Automatic Door Operators
 - E) Authorizing the contract renewal for Electrical Services
 - F) To approve the Write-Off of Vacated Account Receivables
 - G) To approve revisions to the Public Housing Lease/Flat Rents and Air Conditioner Charges
 - H) To approve change to the Section 8 Admission Preferences
 - I) To approve the Section 8 Management Assessment Program (SEMAP)
 - J) To approve the Sayreville Housing Authority Interlocal Agreement
10. Meeting of the Members of Perth Amboy Willow Pond, LLC.
 - (a) To approve the Minutes of Perth Amboy Willow Pond, LLC meeting of April 8, 2014.
11. Motion to approve the May 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