

Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
MIGUEL A. AROCHO, Vice-Chairman
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON
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

Monday, May 11, 2015

5:00 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	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Reverend Gregory Pabon
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola

5. Motion of approve the Minutes of the Regular Monthly Meeting of March 23, 2015.
6. Reports of Committees
7. Discussion of Agenda Topics

8. Resolutions:

- a) To approve the Bayonne Housing Authority InterLocal Agreement
- b) To ratify the hiring for the position of Maintenance Mechanic I
- c) To ratify the hiring for the position of Section 8 Administrative Assistant
- d) To award the contract for A/E Services for the Generator Upgrades at Stack Apartments and Otlowski Gardens Lautenberg Ctr
- e) To renew the contract for Lawn Mowing and Leaf Raking Services.
- f) To approve recommendation to write-off vacated receivable balances.
- g) To award a consulting contract to Execu-Tech to perform RAD Consulting Services during the Authority's potential conversion to RAD.
- h) To approve Service Agreement with Woodbridge Housing Authority.
- i) To award the contract for Landscape Maintenance Services.
- j) To award the extension of the contract for Pest Control Services.
- k) To award the contract for A/E Services for the Replacement of the Emergency Call System at Wesley T. Hansen Apartments.
- l) To award the contract for HQS and UCPS Inspection Services.
- m) To approve certification of SEMAP.
- n) To authorize Executive Director to award contract for Special Counsel to Handle the Sale of Eminent Domain Property.

9. Motion to ratify the April Bill List and Communications.

10. Motion to approve the May 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