



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
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON
REVEREND 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

Wednesday, November 12, 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	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Reverend Gregory Pabon
Commissioner	Reverend Bernadette Falcon-Lopez

5. Motion to approve the Minutes of the Regular Board Meeting of October 22, 2014.
6. Approval of Executive Session of October 22, 2014.
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions:

- a) To approve the contract for the Executive Director.
- b) To approve the award of contract for Consulting Services for the Preparation of the Consolidated PHA Five Year Plan and a PHA Annual Plan for the Housing Authority of the City of Perth Amboy.
- c) To approve the award of contract for Elevator Maintenance and Repair Services.
- d) To approve the award of contract for Flooring Repair and Replacement

10. Motion to approve the November 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