

Housing Authority of the City of Perth Amboy

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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, November 10, 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:

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|---------------|--------------------------------|
| 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 October 20, 2015.
6. Motion to approve the Minutes of the Executive Session of October 20, 2015.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- a) To award a contract for Special RAD Counsel
- b) To authorize the submission of the Housing Authority of the City of Perth Amboy's 2015 Annual and an Amendment to the 5-Year Plan for conversion to Project-Based Vouchers under the RAD.
- c) To adopt Resident's Relocation Plan under the Rental Assistance Demonstration Program (RAD).

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