

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

AGENDA FOR THE REGULAR MONTHLY BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

**Wednesday, November 9, 2016
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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Pastor Bernadette Falcon-
Commissioner	Lopez David Benyola
5. Motion to approve the Minutes of the Regular Monthly Board Meeting of September 13, 2016.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a) To approve the Fiscal Audit for year ending March 31, 2016
 - b) To approve the extension of the Interlocal with the Highlands Housing Authority and approval of additional compensation to staff.
 - c) To authorize award of contract for the Replacement of the Windows at George J. Otlowski, Sr. Gardens
 - d) To award the contract for A/E services for the Garage Addition at Dunlap Homes.
9. Motion to approve the RAD Conversion.
10. Motion to approve the November Bill List and Communications.

11. Update on the Redevelopment Program.
12. Update 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