



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, October 22, 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 accept the resignation of Fernando A. Gonzalez, as Commissioner of the Board of Commissioners of the Housing Authority of the City of Perth Amboy.
6. Motion to approve the Minutes of the Regular Board Meeting of September 9, 2014
7. Approval of Executive Session of September 9, 2014.
8. Reports of Committees

9. Public Discussion of Agenda Topics.
10. Presentation from Richard Larsen of Fallon & Larsen, LLP on the Fiscal Audit.
11. Resolutions:
 - a) To approve the Fiscal Audit for year ending March 31, 2014.
 - b) To ratify the hiring of a Public Housing Inspector.
 - c) To approve the Revision of Payment Standards – Section 8-Revised Implementation Date
 - d) To approve an award of contract for Right to Know Compliance Services
12. Motion to approve the October Bill List and Communications.
13. Update on Redevelopment Activities.
14. Report on PARTNER.
15. Public Session
16. Unfinished Business
17. New Business
18. Report of the Attorney
19. Report of the Secretary-Treasurer (Executive Director)
20. Report of the Chairperson
21. Executive Session
22. Adjournment