

Housing Authority of the City of Perth Amboy

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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**

**Tuesday, October 20, 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:

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 August 11, 2015.
6. Motion to approve the Minutes of the Executive Session of August 11, 2015.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- a) To approve the Fiscal Audit for the Year Ended March 31, 2015.
- b) To approve the award of contract for the Replacement of the Railings at Richard F. Stack Apartments.
- c) To approve Annual and Sick Time Payment
- d) To approve the Sale of Surplus Property
- e) To award a contract for Special RAD Counsel
- f) To approve Sale of Property

10. Motion to approve the October 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