



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
MIGUEL A. AROCHO, Vice-Chairman
FERNANDO A. GONZALEZ
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON
PASTOR 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

Tuesday, September 9, 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 approve the Minutes of the Regular Board Meeting of August 19, 2014.
6. Approval of Executive Session of August 19, 2014.
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions:

- a) To ratify a change to the Personnel Policy – Employees taking Unpaid Leave.
- b) To approve change to the Public Housing Admissions and Occupancy – Qualification for Admission.
- c) To approve change to Section 8 Administrative Plan –Definition of Family
- d) To approve the Revision of Utility Allowances – Section 8.
- e) To approve the Revision of Payment Standards – Section 8
- f) To approve the award of contract for a Green Physical Needs Assessment (GPNA) and Physical Condition Assessment (PCA) audit.

10. Motion to approve the September 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