



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, August 19, 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 July 1, 2014 with the inclusion of the Chairperson and Counsel's Report.
6. Approval of Executive Session of the previous meeting. (No Executive Session)
7. Reports of Committees
8. Public Discussion of Agenda Topics.

9. Resolutions:

- a) To ratify the Rescission of the Delaney Homes Demolition Application
- b) To approve the rescinding of Resolution # 3067-A for Automatic Door Operator and Maintenance and Repair Services.
- c) To ratify the contract award for Automatic Door Operator Maintenance and Repair Services.
- d) To approve the Defiant Trespass Listing.
- e) To approve negotiating with Capital Financial Products on their Development Proposal.
- f) To approve Change to the Admissions and Occupancy Policy for Public Housing,
- g) To approve Change to the Section 8 Admission Plan.
- h) To approve the TENMAST renewal contract.

10. Motion to approve the August 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