in00118_ **Housing Authority of the City of Perth Amboy**

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EDNA DOROTHY CARTY-DANIEL, Chairperson DOUGLAS G. DZEMA, P.H.M.

DAVID BENYOLA, Vice-Chairman Executive Director

MIGUEL A. AROCHO

FERNANDO A. GONZALEZ EDWARD TESTINO

GREGORY PABON Counsel

WILFREDO SOTO

DIANE CRAWFORD

**AGENDA**

**FOR**

**THE REGULAR MONTHLY BOARD OF COMMISSIONERS’ MEETING**

**THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**THURSDAY, DECEMBER 7, 2023**

**5:00 pm**

**Virtual ZOOM AND In-Person Meeting**

1. Moment of Silence.
2. Pledge of Allegiance
3. State 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 in accordance with State and HUD mandated COVID-19 statements.”

1. Roll Call:

Chairman Edna Dorothy Carty-Daniel

Vice-Chairman David Benyola

Commissioner Miguel A. Arocho

Commissioner Fernando A. Gonzalez

Commissioner Gregory Pabon

Commissioner Wilfredo Soto

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of November 17th, 2022.
2. Reports of Committees
3. Discussion of Agenda Topics
4. Resolutions:
5. To approve the Fiscal Audit for Year-Ending March 31, 2023.
6. To approve the 2024 Housing Authority Board of Commissioners Meeting and Holiday Schedule
7. Motion to approve the December 2023 Bill List and Communications.
8. Motion to approve the December 2023 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.

1. Update on PARTNER.
2. Public Session
3. Unfinished Business
4. New Business
5. Report of the Attorney
6. Report of the Secretary-Treasurer (Executive Director)
7. Report of the Chairperson
8. Executive Session
9. Adjournment