



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
DAVID BENYOLA, Vice-Chairman
REVEREND GREGORY PABON
MIGUEL A. AROCHO
SHIRLEY JONES
PASTOR BERNADETTE FALCON-LOPEZ
JOHN C. ANAGNOSTIS

DOUGLAS G. DZEMA, P.H.M.
Executive Director

EDWARD TESTINO
Counsel

***** FINAL *****

AGENDA **FOR**

THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING

THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

TUESDAY, JUNE 23 2020

1:00 PM

Virtual ZOOM 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.”
4. Roll Call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	David Benyola
Commissioner	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	John C. Anagnostis
5. Motion to approve the Minutes of the Annual Re-Organization Meeting of May 21, 2020.
6. Motion to approve the Minutes of the Regular Monthly Board Meeting of May 21, 2020.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:

- To ratify the award of contract to Adirondack Contracting, Inc. for the Site Work at Willow Pond.
- To ratify the award of contract to Amboy Floors, Inc. for the replacement of the flooring of the first floor of the Birchwood.
- To ratify the award of contract to Balanikas Painting for the painting of the interior doors of the first floor of the Birchwood.
- To approve the amendment of the YMCA Service Agreement.
- To approve the award of contract for Fire Pump Annual Inspection, Maintenance and Repair Services to Allied Fire & Safety Equipment for 7/1/20 to 6/30/22.
- To approve Annual and Sick Time Payment
- To approve contract for Computer and Software Equipment
- To award the contract for Pest Control Services to E&G Exterminators, Inc.
- To approve the amendment to the Section 8 Admin Plan/Revision of Payment Standards
- To ratify the opening of a one-bedroom on-line Hansen RAD PBV waiting list to U.S. Veterans and Perth Amboy residents.

10. Motion to approve the June 2020 Bill List and Communications.

11. Motion to approve the June 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.

12. Discussion on COVID-19.

13. Update on PARTNER.

14. Public Session

15. Unfinished Business

16. New Business

17. Report of the Attorney

18. Report of the Secretary-Treasurer (Executive Director)

19. Report of the Chairperson

20. Executive Session

21. Adjournment