



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

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EDNA DOROTHY CARTY-DANIEL, Chairperson  
DAVID BENYOLA, Vice-Chairman  
MIGUEL A. AROCHO  
SHIRLEY JONES  
JOHN C. ANAGNOSTIS  
FERNANDO A. GONZALEZ  
GREGORY PABON

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**

**WEDNESDAY, FEBRUARY 9, 2022**

**1:00 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.”

4. Roll Call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	David Benyola
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	John C. Anagnostis
Commissioner	Fernando A. Gonzalez
Commissioner	Gregory Pabon

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of January 12<sup>th</sup>, 2022.
6. Reports of Committees
7. Discussion of Agenda Topics

8. Resolution:
  - a. To Approve the Jewish Renaissance Foundation (JRF) request to exercise the lease extension in their current Memorandum of Understanding (MOU) to 12/31/2022.
9. Motion to the February 2022 Bill List and Communications.
10. Motion to approve the February 2022 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.
11. Discussion on COVID-19.
12. Update 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