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

SHIRLEY JONES

FERNANDO A. GONZALEZ EDWARD TESTINO

GREGORY PABON Counsel

WILFREDO SOTO

**AGENDA**

**FOR**

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

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

**WEDNESDAY, SEPTEMBER 14th, 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.”

1. Roll Call:

Chairman Edna Dorothy Carty-Daniel

Vice-Chairman David Benyola

Commissioner Miguel A. Arocho

Commissioner Shirley Jones

Commissioner Fernando A. Gonzalez

Commissioner Gregory Pabon

Commissioner Wilfredo Soto

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of August 10, 2022.
2. Reports of Committees
3. Discussion of Agenda Topics
4. Resolutions:
   1. To approve the Interlocal Agreement for Procurement Services with the Bayonne Housing Authority

1. Motion to authorize the purchase of a vehicle.
2. Motion to approve the September 2022 Bill List and Communications.
3. Motion to approve the September 2022 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.

1. Discussion on COVID-19.
2. Update on PARTNER.
3. Public Session
4. Unfinished Business
5. New Business
6. Report of the Attorney
7. Report of the Secretary-Treasurer (Executive Director)
8. Report of the Chairperson
9. Executive Session
10. Adjournment