



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, JULY 14, 2021

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 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 Annual Reorganization Meeting of May 19, 2021.
6. Motion to approve the Minutes of the Regular Monthly Board Meeting of May 19, 2021.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolution:

- a. To approve the submission of PHA Annual Plan.
- b. To approve the Administrative Plan Amendment for Emergency Housing Vouchers (EHV).
- c. To ratify the authorization and sale of surplus property: 2006 F-350 SD-XL 4WD w/ Plow.
- d. To ratify the amendment to the Section 8 Admin Plan – Revision of one Bedroom Payment Standard.
- e. To ratify the amendment to the Administrative Plan Temporary Revisions – COVID-19 Statutory and Regulatory Waivers Extensions.
- f. To approve the Hansen RAD LLC Applicant Selection Criteria.
- g. To authorize a two-year extension of the contract of Boiler and Hot Water Heater Maintenance and Repair Services.

10. Motion to ratify the June 2021 Bill List and Communications and approve the July 2021 Bill List and Communications.

11. Motion to ratify the June 2021 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD and approve the July 2021 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