## Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson REVEREND GREGORY PABON, Vice-Chairman MIGUEL A. AROCHO SHIRLEY JONES REVEREND H. WAYNE BRADY PASTOR BERNADETTE FALCON-LOPEZ DAVID BENYOLA DOUGLAS G. DZEMA, P.H.M. Executive Director

EDWARD TESTINO Counsel

## THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

Tuesday, October 24, 2017 12:30 p.m.

The Board of Commissioners of the Housing Authority of the City of Perth Amboy met for the Regular Monthly meeting on Tuesday, October 24th, 2017 at the Dunlap Homes complex, Ed Scott Resource Center, Community Room located at 881 Amboy Avenue, Perth Amboy, New Jersey 08861.

<Moment of Silence.>

<Pledge of Allegiance.>

The meeting was called to order by Chairperson Carty-Daniel and statement read as to proper notification of the meeting given in accordance with the Open Public Meeting Act Law as follows:

"Adequate Notice has been made as to the time, place, and date of the meeting and as to the nature of business to be discussed being the general business of the Authority."

Upon roll call, those present and absent were as follows:

Present: Chairperson Edna Dorothy Carty-Daniel

Commissioner Shirley Jones

Commissioner Reverend H. Wayne Brady

Commissioner David Benyola

Excused: Vice-Chairman Reverend Gregory Pabon

Commissioner Miguel A. Arocho

Commissioner Pastor Bernadette Falcon-Lopez

The Chairperson declared said quorum present.

Presentation by Sherri Goldberg, Director/Employment & Training; Jenny Alvarez, Program Manager/FSC & Silver Linings; Vanessa Cepin, PAAC Coordinator and Sandy Mansonet-Cross, JRF CEO of the Jewish Renaissance Foundation to discuss providing Resident Services to the Housing Authority.

## **PUBLIC SESSION**

- No comment from the public.

<u>UNFINISHED BUSINESS - None reported.</u>

**REPORT OF THE ATTORNEY - None reported.** 

REPORT OF THE EXECUTIVE DIRECTOR

**REPORT OF THE CHAIRPERSON - None reported.** 

On the motion of Commissioner Brady, which motion was seconded by Commissioner Jones, the Board concurred to adjourn.

Respectfully submitted by:

Douglas G. Dzema, PHM Executive Director and Secretary