



# **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

## **AGENDA** **FOR**

### **THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING**

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

**THURSDAY, DECEMBER 16th, 2021**

**4:30 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 October 12<sup>th</sup>, 2021.
6. Reports of Committees
7. Discussion of Agenda Topics

8. Resolution:
  - a. To approve the authorization of a two-year service contract for Lead-Based Paint Abatement.
  - b. To approve the revision to the Administrative Plan for the Emergency Housing Voucher (EHV) program.
  - c. To approve the revision to the Administrative Plan for Voucher Issuance and Briefings.
  - d. To approve Establishing Separate Waiting Lists for Dunlap and Hansen RAD PBV programs - Opening the RAD PBV Waiting Lists – Dunlap RAD (All Bedroom sizes) and Hansen RAD (0-bedroom Units only).
  - e. To approve an implementation change to the Preference Policy of the Dunlap and Hansen RAD program.
  - f. To approve the Board of Commissioners 2022 Monthly Meeting and Holiday Schedule
9. Motion to the December 2021 Bill List and Communications.
10. Motion to approve the December 2021 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