



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
FERNANDO A. GONZALEZ
GREGORY PABON
WILFREDO SOTO

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

WEDNESDAY, JUNE 15th, 2022

3:00 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	Fernando A. Gonzalez
Commissioner	Gregory Pabon
Commissioner	Wilfredo Soto

5. Motion to approve the Minutes of the Annual Reorganization Board Meeting of May 25, 2022.
6. Motion to approve the Minutes of the Regular Monthly Board Meeting of May 25, 2022.
7. Reports of Committees
8. Discussion of Agenda Topics

9. Resolutions:
 - a. To ratify the contract for Automatic Door Operator Maintenance and Repair Services from 7-1-22 through 6-20-24.
 - b. To approve the authorization of award of contract for HVAC Maintenance and Repair Services to Ramas Climate and Refrigeration for 7-1-22 through 6-30-2024
 - c. To approve the authorization of award of contract for Emergency Electrical Generator Maintenance and Repair Services to Atlantic Switch & Generator from 7-2-22 through 6-20-24.
10. Motion to the June 2022 Bill List and Communications.
11. Motion to approve the June 2022 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