



# **Housing Authority of the City of Perth Amboy**

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EDNA DOROTHY CARTY-DANIEL, Chairperson  
DAVID BENYOLA, Vice-Chairman  
REVEREND GREGORY PABON  
MIGUEL A. AROCHO  
SHIRLEY JONES  
PASTOR BERNADETTE FALCON-LOPEZ  
JOHN C. ANAGNOSTIS

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**

**TUESDAY, AUGUST 11, 2020**

**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.”
4. Roll Call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	David Benyola
Commissioner	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	John C. Anagnostis
5. Motion to approve the Minutes of the Regular Monthly Board Meeting of June 23, 2020
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - To ratify the Housing Authority Administrative Plan Temporary Revisions
  - To approve increasing the Bid Threshold to \$44,000.00.
  - To approve the extension of the contract for Fire and Security Alarm Systems Inspection, Maintenance Repair Services to Silent Companion.

9. Motion to ratify the approval of the July 2020 Bill List and Communications and approve the August 2020 Bill List and Communications.
10. Motion to ratify the approval of the July 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD and approve the August 2020 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