



Housing Authority of the City of Perth Amboy

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

THURSDAY, DECEMBER 19, 2019

12:30 PM

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 approve the Minutes of the Regular Monthly Board Meeting of November 12, 2019.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - To approve the contract for Douglas Dzema, Executive Director
 - To approve the appointing of a Fund Commissioner
 - To approve the 2020 Monthly Board of Commissioners Meetings
 - To approve the 2020 Holiday Schedule

9. Motion to approve the December 2019 Bill List and Communications.
10. Motion to approve recommendation for the December 2019 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.
11. Update on PARTNER.
12. Public Session
13. Unfinished Business
14. New Business
15. Report of the Attorney
16. Report of the Secretary-Treasurer (Executive Director)
17. Report of the Chairperson
18. Executive Session
19. Motion to Reconvene Meeting



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DOUGLAS G. DZEMA, P.H.M.
Executive Director

EDWARD TESTINO

NOTICE

A Housing Authority Board Meeting has been scheduled to take place, **THURSDAY, DECEMBER 19, 2019** starting at 5:00 p.m. at the **WILLIAM A. DUNLAP HOMES complex, main office Conference Room** located at **881 AMBOY AVENUE, PERTH AMBOY, NJ.**