



# **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

**AGENDA  
FOR  
THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING  
OF  
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**TUESDAY, SEPTEMBER 5, 2017  
12:30 PM**

1. Moment of Silence.
2. Pledge of Allegiance
3. Statement 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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of July 11, 2017.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - To ratify the award of the contract with Amboy Floors, Inc. for the Flooring Replacement at the Management and Section 8 Offices in the amount of \$53,310.00.
  - To ratify the award of the contract for A/E Services for the Steam Boiler Reconfiguration at Stack Apartments.
  - To award the Change Order #2 for the Decentralization of the Heating and Hot Water System at William A. Dunlap Homes.
  - To award Change Order #1 for the Elevator Upgrades at Hansen Apartments in the amount of \$8,192.00.
  - To award Change Order #1 for the Phase II Fire Sprinkler Installation at Wesley T. Hansen Apartments for \$11,005.87.
  - To approve the amendment of the Section 8 Administrative Plan/Revision of Utility Allowances.
9. Motion to ratify the approval of the July Bill List and Communications and approve the August Bill List and Communications.
10. Update on PARTNER.
11. Update on the RAD Program.
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. Adjournment