



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

WEDNESDAY, APRIL 13th, 2022

1:00 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:

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|---------------|---------------------------|
| 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 March 9th, 2022.
6. Reports of Committees
7. Discussion of Agenda Topics

8. Resolutions:
 - a. To approve the submission of the Annual Plan.
 - b. To authorize the award of contract for Fire and Security Alarm Systems Inspection, Maintenance and Repair Services to Silent Companion.
9. Motion to the April 2022 Bill List and Communications.
10. Motion to approve the April 2022 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