



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, JULY 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:

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 Regular Monthly Board Meeting of June 15, 2022.
6. Reports of Committees
7. Discussion of Agenda Topics

8. Resolutions:
 - a. To ratify the award of contract for General Legal Services to Edward Testino, Esquire.
9. Motion to ratify the July 2022 Bill List and Communications and approve the August 2022 Bill List and Communications.
10. Motion to ratify the July 2022 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD and approve the August 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