



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

AGENDA **FOR**

THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING

THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

MONDAY, SEPTEMBER 14, 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 August 11, 2020
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - To approve the Fiscal Audit for Year Ended March 31, 2020.
 - To authorize the Housing Authority of the City of Perth Amboy to provide Legal Counsel and Indemnification for Officials, Employees and Appointees of the Housing Authority in certain actions brought against said Officials, Employees and Appointees.

- To approve the Domestic Violence Policy for Public Employees.
- To ratify the Change Order #1 to Adirondack Contracting, Inc. for the Site Work at Willow Pond Village for the amount of \$11,920.00.
- To ratify the award of contract to Highway Equipment Company of New Jersey, Inc. for the Supply and Delivery of a new Kubota RTV X1100CWL for the amount of 23,655.00

9. Motion to approve the September 2020 Bill List and Communications.
10. Motion to approve the September 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.
11. Discussion on COVID-19.
12. Discussion of the NRTC Neighborhood Planning Proposal between PARTNER and New Jersey Community Capital (NJCC) for Planning Services for the Gateway Neighborhood of Perth Amboy, NJ.
13. Update on PARTNER/ Property Acquisition for Habitat project
14. Public Session
15. Unfinished Business
16. New Business
17. Report of the Attorney
18. Report of the Secretary-Treasurer (Executive Director)
19. Report of the Chairperson
20. Executive Session
21. Adjournment