 **Housing Authority of the City of Perth Amboy**

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EDNA DOROTHY CARTY-DANIEL, Chairperson DOUGLAS G. DZEMA, P.H.M.

DAVID BENYOLA, Vice-Chairman Executive Director

MIGUEL A. AROCHO

FERNANDO A. GONZALEZ EDWARD TESTINO

GREGORY PABON Counsel

WILFREDO SOTO

**AGENDA**

**FOR**

**THE REGULAR MONTHLY BOARD OF COMMISSIONERS’ MEETING**

**THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**MONDAY, DECEMBER 12th, 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.”

1. Roll Call:

Chairman Edna Dorothy Carty-Daniel

Vice-Chairman David Benyola

Commissioner Miguel A. Arocho

 Commissioner Fernando A. Gonzalez

 Commissioner Gregory Pabon

 Commissioner Wilfredo Soto

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of November 17th, 2022.
2. Reports of Committees
3. Discussion of Agenda Topics
4. Resolutions:
5. To authorize the establishment of a Trust for the funding of certain Post-Employment Employee Welfare Benefits, providing of the appointment of an Administrator and the designation of a Trustee and Investment Manager for said Trust, authorizing the execution and delivery of a Trust Agreement, authorizing an initial deposit of Authority Funds into said Trust, and authorizing additional actions in connection therewith.
6. To authorize the addition of one million dollars to the Trust Fund established for the Authority’s OPEB Liability.
7. To award the contract for Elevator Maintenance and Repair Services.
8. To approve the 2023 Housing Authority Board of Commissioners Meeting and Holiday Schedule
9. Motion to approve the December 2022 Bill List and Communications.
10. Motion to approve the December 2022 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.

1. Update on PARTNER.
2. Public Session
3. Unfinished Business
4. New Business
5. Report of the Attorney
6. Report of the Secretary-Treasurer (Executive Director)
7. Report of the Chairperson
8. Executive Session
9. Adjournment