



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

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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

\*\*\* FINAL \*\*\*

## **AGENDA**

### **FOR**

### **THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING**

### **OF**

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

**TUESDAY, April 16, 2019**

**12:30 PM**

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 approve the Minutes of the Regular Monthly Board Meeting of March 19, 2019.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - a. To authorize the Executive Director to submit a RAD Application to convert the Public Housing units at The Parkview and Willow Pond to Project-Based Rental Assistance.
  - b. To ratify the award of contract to Radon Testing at Dunlap Homes in the amount of \$4,640.00.
  - c. To authorize the renewal of the contract for General Carpentry Services with Adirondack Contracting, Inc. through Mary 14, 2021.
  - d. To award a contract to Santorini Construction, Inc. for the selective sidewalk and curb replacements at Dunlap Homes in the amount of \$5,500.00.

- e. To award a contract to M&N Construction Services, LLC for the Masonry Repairs and Sill Restoration of the Roof Penthouse of Stack Apartments in the amount of \$38,440.00.

- 9. Motion to approve the April 2019 Bill List and Communications.
- 10. Motion to approve recommendation for the April 2019 PARTNER payment of expenses incurred through Dunlap RAD/ Hansen RAD/ Dunlap RAD-Construction/ and Hansen RAD-Construction.
- 11. Update on PARTNER.
- 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



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Executive Director

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### **NOTICE**

A Housing Authority Board Meeting has been scheduled to take place, **TUESDAY, APRIL 16, 2019** starting at 12:30 p.m. at the WILLIAM A. DUNLAP HOMES complex, main office Conference Room located at 881 AMBOY AVENUE, PERTH AMBOY, NEW JERSEY.

Lunch will be provided starting at Noon.