



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
REVEREND GREGORY PABON, Vice-Chairman
MIGUEL A. AROCHO
SHIRLEY JONES
REVEREND H. WAYNE BRADY
PASTOR BERNADETTE FALCON-LOPEZ
DAVID BENYOLA

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, JUNE 13, 2017
12:30 PM**

1. Moment of Silence.
2. Pledge of Allegiance
3. Statement 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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Reverend H. Wayne Brady
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of May 16, 2017.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - To approve authorization of a two-year Service Contract for Boiler and Hot Water Heater Maintenance and Repair Services.
 - To approve authorization of the extension of the Contract for General Legal Services with Edward Testino, LLC through June 18, 2018.
 - To approve authorization of award of the contract to Santorini Construction, Inc. for the RAD Improvements at the Family Projects for the amount of \$3,920,000.
 - To approve authorization of award of the contract to Santorini Construction, Inc. for the RAD Improvements at the Senior projects for the amount of \$3,881,000.
9. Motion to approve the June Bill List and Communications.
10. Update on PARTNER.
11. Update on the RAD Program.
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