Housing Authority of the City of Perth Amboy

EDNA DOROTHY CARTY-DANIEL, Chairperson
DAVID BENYOLA, Vice-Chairman
MIGUEL A. AROCHO
SHIRLEY JONES
JOHN C. ANAGNOSTIS
FERNANDO A. GONZALEZ
GREGORY PABON

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, SEPTEMBER 15, 2021
10:00 AM
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 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	John C. Anagnostis
Commissioner	Fernando A. Gonzalez
Commissioner	Gregory Pabon

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of July 14, 2021.

6. Reports of Committees

7. Discussion of Agenda Topics

8. Resolution:

   a. To authorize the Sale of Surplus Property – 1984 Mack Garbage Truck
   b. To authorize the Sale of Surplus Property – 2003 Ford F350 Pickup
   c. To approve the renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund

9. Motion to the August/September 2021 Bill List and Communications.

10. Motion to approve the August/September 2021 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