



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

**THURSDAY, MARCH 21, 2020**

**1:00 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 10, 2020.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - To ratify the HUD waiver request.
  - To ratify the YMCA Service Agreement.
  - To approve the award of contract to Balanikas Painting for the Exterior Door Painting at Willow Pond Village.
  - To approve the authorization of the Renewal of the Contract for Painting Services with Balinikas Painting through March 31, 2020.
  - To approve Annual and Sick Time Payment

9. Motion to approve the May 2020 Bill List and Communications.
10. Motion to approve the May 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.
11. Discussion on COVID-19.
12. Discussion on FEMA Applications.
13. Discussion on HUD funding.
14. Update on PARTNER.
15. Public Session
16. Unfinished Business
17. New Business
18. Report of the Attorney
19. Report of the Secretary-Treasurer (Executive Director)
20. Report of the Chairperson
21. Executive Session
22. Adjournment