 **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

DIANE CRAWFORD

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

**AGENDA**

**FOR**

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

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

**WEDNESDAY, MAY 17th, 2023**

**5:00 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

 Commissioner Diane Crawford

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of March 15th, 2023.
2. Reports of Committees
3. Discussion of Agenda Topics.
4. Resolutions:
5. To ratify the award of the contract for Flooring Repair and Replacement Services to JMD Commercial Flooring Services.
6. Resolution of the Housing Authority of the City of Perth Amboy approving the adoption of the Public Agencies Post-Retirement Health Care Plan Trust administered by Public Agency Retirement Services (PARS), authorizing a deposit thereto, and authorizing additional actions in connection therewith.
7. To approve the SEMAP Certification to HUD FYE 3/31/23.
8. Motion to ratify the April 2023 Bill List and Communications and approve the May 2023 Bill List and Communications.
9. Motion to ratify the April 2023 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD and approve the May 2023 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