



# **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, AUGUST 13, 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 June 11, 2019.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - To ratify the Deed Restriction at Wesley T. Hansen Apartments.
  - To authorize a two-year Service Contract for Boiler and Hot Water Heater Maintenance and Repair Services to Robert Griggs Plumbing.
  - To authorize the Contract Renewal with LEW Construction for Lead-Based Paint Abatement.
  - To approve award of contract for Fiscal Audit Services for FYE March 31, 2019.
9. Motion to ratify the approval of the July 2019 Bill List and Communications and approval of the August 2019 Bill List and Communications.

10. Update on PARTNER.
11. Public Session
12. Unfinished Business
13. New Business
14. Report of the Attorney
15. Report of the Secretary-Treasurer (Executive Director)
16. Report of the Chairperson
17. Executive Session
18. Adjournment



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Executive Director

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### **NOTICE**

A Housing Authority Board Meeting has been scheduled to take place, **TUESDAY, AUGUST 13, 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, NJ.**