



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

***** FINAL *****

AGENDA **FOR**

THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING

THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

TUESDAY, DECEMBER 8, 2020

1:00 PM

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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	John C. Anagnostis

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of November 10, 2020.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:

- To approve the Housing Authority Operating Budget for Year Ending March 31, 2022
- To renew the Contract with Atlas Elevator, In. for Elevator Maintenance and Repair Services through December 31, 2022.

- To approve the Housing Authority Remote Meeting Procedures.
- To approve Annual and Sick Time Payment – W. Douglas Sabey
- To approve amendment to Payment Standards
- To approve continuation of COVID-19 waivers
- To approve the 2021 Board Meeting Schedule
- To approve the 2021 Holiday Schedule

9. Motion to approve the December 2020 Bill List and Communications.
10. Motion to approve the December 2020 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