 **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

**AGENDA**

**FOR**

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

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

**THURSDAY, NOVEMBER 17th, 2022**

**1:00 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

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of October 12, 2022.
2. Reports of Committees
3. Discussion of Agenda Topics
4. Resolutions:
5. To approve Salary Increases for employees charged with administering the HAP contract with Bethany Towers under the Tenant Protection Voucher Program.
6. To approve appointing a Fund Commissioner.
7. Motion to approve the November 2022 Bill List and Communications.
8. Motion to approve the November 2022 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