



# **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  
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, APRIL 13, 2021**

**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	John C. Anagnostis
5. Motion to approve the Minutes of the Regular Monthly Board Meeting of March 9, 2021.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolution:
  - a. To adopt the 2021-2022 Housing Authority Budget and Capital Budget/Program.
  - b. To approve the Jewish Renaissance Foundation (JRF) request to exercise the lease extension clause in their current Memorandum of Understanding (MOU) to 12/31/2021.
  - c. To authorize the renewal of the contract for Lawn Mowing and Leaf Raking Services.
  - d. To approve the Interlocal Agreement for Procurement Services with the Woodbridge Housing Authority for the two-year period ending May 31, 2023.

9. Motion to approve the April 2021 Bill List and Communications.
10. Motion to approve the April 2021 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