



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

AGENDA **FOR**

THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING

THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

TUESDAY, OCTOBER 20, 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.”
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 September 14, 2020
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - To authorize the purchase of a new F250 pickup truck with plow from Winner Ford in amount of \$38,690.00.
 - To authorize the purchase of new F350 Dump Truck from Winner Ford in the amount of \$45,618.00.
 - To approve the payment of Hazard Pay for those Essential Employees working on the front-line during the COVID-19 Pandemic.

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