



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
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

TUESDAY, MARCH 10, 2020

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 January 14, 2020.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - To approve the adoption of the Housing Authority Budget for the Period: April 1, 2020 to March 31, 2021.
 - To ratify the approval of Vacation Leave Payment

9. Motion to ratify the February 2020 Bill List and Communications and approve the March 2020 Bill List and Communications.
10. Motion to ratify the recommendation for the February 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD and approve the March 2020 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.
11. Update on PARTNER.
12. Public Session
13. Unfinished Business
14. New Business
15. Report of the Attorney
16. Report of the Secretary-Treasurer (Executive Director)
17. Report of the Chairperson
18. Executive Session
19. Adjournment