



# **Housing Authority of the City of Perth Amboy**

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

[www.perthamboyha.org](http://www.perthamboyha.org)

EDNA DOROTHY CARTY-DANIEL, Chairperson  
DAVID BENYOLA, Vice-Chairman  
MIGUEL A. AROCHO  
SHIRLEY JONES  
JOHN C. ANAGNOSTIS  
FERNANDO A. GONZALEZ  
GREGORY PABON

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**

**WEDNESDAY, MARCH 9, 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.”

4. Roll Call:

Chairman	Edna Dorothy Carty-Daniel
Vice-Chairman	David Benyola
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	John C. Anagnostis
Commissioner	Fernando A. Gonzalez
Commissioner	Gregory Pabon

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of February 9<sup>th</sup>, 2022.
6. Reports of Committees
7. Discussion of Agenda Topics

< Presentation by Richard Larsen, Novogradac on the review of the Fiscal Audit, for year ending March 31, 2021.>

8. Resolutions:

- a. To approve the Fiscal Audit for fiscal year ending March 31, 2021.
- b. <Open for Public Comment.> To adopt the Housing Authority's Operating Budget for Fiscal year from 4/1/2022 to 3/31/2023.
- c. To authorize Chairperson to execute HUD-52574 approving Operating Budget.
- d. To ratify the award contract for Painting Services to Balanikas Painting.
- e. To approve opening the Housing Choice Voucher (HCV) Waiting List for Perth Amboy Residents and U.S. Veterans.

9. Motion to the March 2022 Bill List and Communications.

10. Motion to approve the March 2022 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)

- a. Discussion on OPEB

18. Report of the Chairperson

19. Executive Session

20. Adjournment