



# **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

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**

**WEDNESDAY, September 5, 2018**

**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. Presentation and Introduction of Tablets – Aaron Green
6. Motion approve the Minutes of the Regular Monthly Board Meeting of July 18, 2018.
7. Reports of Committees
8. Discussion of Agenda Topics
9. Resolutions:
  - a. To ratify the award of contract for Fire and Security Alarm Systems Inspection, Maintenance and Repair Services to Silent Companion for an annual price of \$1,300.00.
  - b. To ratify the award of contract to Management Computer Services Inc. to provide PHA-WEB Software.
  - c. To approve award of contract for Roofing and Construction for the Roof Overlay of the Administrative Building.
  - d. To approve the renewal of membership in the New Jersey Public Housing Authority Joint Insurance Fund.

10. Motion to approve the August/September 2018 Bill List and Communications.
11. Motion to approve recommendation for the August/September 2018 PARTNER payment of expenses incurred through Dunlap RAD/ Hansen RAD/ Dunlap RAD-Construction/ and Hansen RAD-Construction.
12. Update on PARTNER.
13. Update on the RAD Program.
14. Public Session
15. Unfinished Business
16. New Business
17. Report of the Attorney
18. Report of the Secretary-Treasurer (Executive Director)
19. Report of the Chairperson
20. Executive Session
21. Adjournment

