in00118_ **Housing Authority of the City of Perth Amboy**

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EDNA DOROTHY CARTY-DANIEL, Chairperson DOUGLAS G. DZEMA, P.H.M.

FERNANDO A. GONZALEZ, Vice-Chairman Executive Director

MIGUEL A. AROCHO

DAVID BENYOLA EDWARD TESTINO

GREGORY PABON Counsel

WILFREDO SOTO

DIANE CRAWFORD

**AGENDA**

**FOR**

**THE REGULAR MONTHLY BOARD OF COMMISSIONERS’ MEETING**

**THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**WEDNESDAY, JANUARY 8, 2025**

**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.”

1. Roll Call:

Chairman Edna Dorothy Carty-Daniel

Vice-Chairman Fernando A. Gonzalez

Commissioner Miguel A. Arocho

Commissioner David Benyola

Commissioner Gregory Pabon

Commissioner Wilfredo Soto

Commissioner Diane Crawford

1. Motion to approve the Minutes of the Regular Monthly Board Meeting of December 17th, 2024.
2. Reports of Committees
3. Discussion of Agenda Topics
4. Resolutions:
5. To adopt the 2025/2026 Annual Operating Budget and capital Budget/Program (Fiscal Year: April 1, 2025 to March 31, 2026.)
6. To adopt the 5-Year PHA Annual Plan
7. To approve the amended Section 8 Administrative and Occupancy Plan.
8. Motion to approve the January 2025 Bill List and Communications.
9. Motion to approve the January 2025 PARTNER payment of expenses incurred through Dunlap RAD and Hansen RAD.

1. Update on PARTNER.
2. Public Session
3. Unfinished Business
4. New Business
5. Report of the Attorney
6. Report of the Secretary-Treasurer (Executive Director)
7. Report of the Chairperson
8. Executive Session
9. Adjournment