



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
REVEREND GREGORY PABON, Vice-Chairman
MIGUEL A. AROCHO
SHIRLEY JONES
PASTOR BERNADETTE FALCON-LOPEZ
DAVID BENYOLA
JOHN C. ANAGNOSTIS

DOUGLAS G. DZEMA, P.H.M.
Executive Director

EDWARD TESTINO
Counsel

**THE MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF
THE BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

THURSDAY, MAY 17, 2018

The Board of Commissioners of the Housing Authority of the City of Perth Amboy met for the Annual Reorganization meeting on Thursday, May 17, 2018 at the Dunlap Homes complex, main Administrative Office building, conference room located at 881 Amboy Avenue, Perth Amboy, New Jersey 08861.

<Moment of Silence.>

<Pledge of Allegiance.>

The meeting was called to order by Chairperson Carty-Daniel and statement read as to proper notification of the meeting given in accordance with the Open Public Meeting Act Law as follows:

“Adequate Notice has been made as to the time, place, and date of the meeting and as to the nature of business to be discussed being the annual reorganization and general business of the Authority.”

Upon roll call, those present and absent were as follows:

Present:	Chairperson Commissioner Commissioner Commissioner	Edna Dorothy Carty-Daniel Shirley Jones Pastor Bernadette Falcon-Lopez David Benyola
Excused:	Vice-Chairman Commissioner	Reverend Gregory Pabon Miguel A. Aroco
Absent:	Commissioner	John Anagnostis

The Chairperson declared said quorum present.

Douglas Dzema, Executive Director declares nominations for Chairperson open.

Commissioner Benyola motioned to nominate Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners, which motion was seconded by Commissioner Jones. There being no additional nominations, Commissioner Benyola moved that nominations be closed, which motion was seconded by Commissioner Jones. Upon roll call to close the nominations for Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

Commissioner Benyola motioned to approve Commissioner Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Jones. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

Commissioner Edna Dorothy Carty-Daniel was elected Chairperson and was congratulated by the Board.

Douglas Dzema, Executive Director declared nominations for Vice-Chairman open.

Commissioner Jones motioned to nominate David Benyola for Vice-Chairman of the Board of Commissioners, which motion was seconded by Commissioner Falcon-Lopez. There being no additional nominations, Commissioner Jones moved that nominations be closed, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call to close the nomination for Vice-Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

Commissioner Jones motioned to approve David Benyola for Vice-Chairman of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

Commissioner Benyola was elected Vice-Chairman was congratulated by the Board.

The following resolution was introduced by Commissioner Benyola, read in full and considered:

RESOLUTION # 3281-18

FOR PUBLICATIONS

WHEREAS, the Authority is required to publicly advertise for various contractors as mandated by its approved Procurement policy, as well as, for open employment positions, special events, press conference announcements, etc.;

WHEREAS, the Authority is desirous of designating the Home News Tribune, the Star-Ledger and the Amboy Guardian as its facilitators of publications for the next year; and

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the City of Perth Amboy approves to designate the Home News Tribune, the Star-Ledger and the Amboy Guardian as its facilitators of publications for a period of one year, as presented.

Commissioner Jones moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

The Chairperson declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Benyola, read in full and considered;

RESOLUTION # 3282-18

TO DESIGNATE THE FEDERAL DEPOSITORY FOR THE HOUSING AUTHORITY

WHEREAS, the Authority has adopted a cash management plan in accordance with NJSA 40A:5-2 and NJSA 40A:5-14;
and

WHEREAS, the Executive Director shall be responsible for deposits and investments in accordance with the Authority's adopted cash management plan; and

WHEREAS, the cash management plan requires the Board of Commissioners to designate the federal depository at least once a year; and

WHEREAS, the Authority solicited banking services from various entities and chose Investors Bank, Santander Bank, Provident Bank, and BancoPopular to serve as their depositories for the next year; and

WHEREAS, Investors Bank, Santander Bank, Provident Bank, and BancoPopular meets all the federal and state requirements to act as a federal depository and has executed the Federal Depository Agreement with the Authority and issued a letter of credit to insure all funds over the FDIC Insurance amount; and

NOW, THEREFORE BE IT RESOLVED, by the Authority to designate Investors Bank, Santander Bank, Provident Bank, and BancoPopular as its depositories for a period of one year.

FURTHER RESOLVED, by the Authority to authorize the Executive Director to execute Federal Depository Agreements and Corporate Resolutions with Investors Bank, Santander Bank, Provident Bank, and BancoPopular.

Commissioner Jones moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

On the motion of Chairperson Carty-Daniel, which motion was seconded by Commissioner Benyola, the Board concurred to reconvene the meeting at La Cucina Nouveau Restaurant in Englishtown. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Shirley Jones, Pastor Bernadette Falcon-Lopez and David Benyola.

Nay: None

Respectfully submitted,



Douglas G. Dzema, PHM
Executive Director and Secretary