



# **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

**\*\*\* FINAL \*\*\***

**AGENDA**  
**FOR**  
**THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING**  
**OF**  
**THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**MONDAY, APRIL 9, 2018**  
**12:00 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	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola
Commissioner	John C. Anagnostis
5. Motion to approve the Minutes of the Regular Monthly Board Meeting of February 16, 2018.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - a. To approve the adoption of the 2018 Housing Authority of the City of Perth Amboy's Budget.
  - b. To rescind Resolution # 3267-18 and approve the Kitchen Upgrades at Dunlap Homes Change Order #2.
  - c. To award the contract for Painting Contractor to Balanikas Painting.
  - d. To award the contract to Town Appliance for the supply and installation of 165 Air Conditioning Units at Wesley T. Hansen Apartments.
  - e. To authorize the renewal of the Contract for Lawn Mowing and Leaf Raking Services.
  - f. To transfer 2012 Operating Fund Offset Litigation Monies to PARTNER.

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

