



# ***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

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

**WEDNESDAY, DECEMBER 13, 2017**  
**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. Welcoming of Commissioner John C. Anagnostis to the Board of Commissioners of the Housing Authority.
5. 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
6. Motion to approve the Minutes of the Regular Monthly Board Meeting of November 16, 2017.
7. Reports of Committees
8. Discussion of Agenda Topics
9. Resolutions:
  - a. To appoint a Fund Commissioner.
  - b. To enter into a Memorandum of Agreement with PARTNER.
  - c. To approve the Board of Commissioners 2018 Monthly Meetings.
  - d. To approve the 2018 Holiday Schedule.

10. Motion to approve the December Bill List and Communications.
11. Motion to approve recommendation for PARTNER payment of expenses incurred through Dunlap RAD.
12. Motion to approve recommendation for PARTNER payment of expenses incurred through Hanssen RAD.
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.