



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

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

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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**

**TUESDAY, DECEMBER 11, 2018**

**5:00 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	David Benyola
Commissioner	Reverend Gregory Pabon
Commissioner	Miguel A. Arocho
Commissioner	Shirley Jones
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	John C. Anagnostis
5. Motion approve the Minutes of the Regular Monthly Board Meeting of November 20, 2018.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - A. To approve the Fiscal Audit of Year Ended March 31, 2018.
  - B. To approve the award of Change Order #1 to Padovani Roofing & Construction for the Roof Overlay of the Administration Building in the Amount of \$13,512.00.
  - C. To approve the Appointing of a Fund Commissioner.
  - D. To approve the 2019 Board Meeting schedule.
  - E. To approve the 2019 Holiday Schedule.

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

