



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

FRIDAY, FEBRUARY 16, 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 January 17, 2018
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a. To approve the Operating Budget for the Housing Authority of the City of Perth Amboy for fiscal year ending March 31, 2018.
 - b. To recommend the PARTNER Board of Trustees approve the Dunlap RAD LLC and Hansen RAD LLC budgets for the fiscal year commencing January 1, 2018.
 - c. To approve the PHA FY 2018 Annual Plan and Five-Year Plan.
 - d. To approve Change Order #2 to Helios Construction, Inc. for the Kitchen Upgrades at William A. Dunlap Homes in the amount of \$6,472.20.
 - e. To approve Change Order #3 to Santorini Construction, Inc. for the RAD Improvements Senior Projects – Hansen RAD, LLC in the amount of \$126,636.32.

f. To approve the award of contract to Helios Construction for the Garage Addition at William A. Dunlap Homes in the amount of \$269,000.00.

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