



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

WEDNESDAY, JANUARY 17, 2018

12:30 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 December 13, 2017.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a. To approve Change Order #3 for the Decentralization of the Heating and Hot Water System at William A. Dunlap Homes.
 - b. To approve Change Order #1 for the Kitchen Upgrades at Dunlap Homes.

9. Motion to approve the January 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.