



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

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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, JANUARY 10, 2019**

**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	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 December 11, 2018.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - A. To approve the 2019 Operating Budget for the Housing Authority.
  - B. To ratify the award of Change Order #1 to Helios Construction, Inc. for the Garage Addition at William A. Dunlap Homes in the amount of \$500.00.
  - C. To ratify the award of Change Order #1 to Northeast Roof Maintenance, Inc. for the Roof Replacement of Wesley T. Hansen Apartments in the amount of \$6,395.00.
  - D. To award a contract for Elevator Maintenance and Repair Services.
  - E. To approve the PHA FY 2019 Streamlined Annual Plan.

9. Motion to approve the January 2019 Bill List and Communications.
10. Motion to approve recommendation for the January 2019 PARTNER payment of expenses incurred through Dunlap RAD/ Hansen RAD/ Dunlap RAD-Construction/ and Hansen RAD-Construction.
11. Update on PARTNER.
12. Public Session
13. Unfinished Business
14. New Business
15. Report of the Attorney
16. Report of the Secretary-Treasurer (Executive Director)
17. Report of the Chairperson
18. Executive Session
19. Adjournment