



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

WEDNESDAY, JULY 18, 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	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 June 27, 2018.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a. To authorize award of contract for HVAC Maintenance and Repair Services to Ramas Climate and Refrigeration from 7/1/18 – 6/30/20.
 - b. To authorize award of contract for Emergency Electrical Generator Maintenance and Repair Services to Atlantic Switch & Generator from 7/1/18 – 6/30/20.
 - c. To authorize award of contract for General Legal Services with Edward Testino, LLC through 6/30/19.

9. Motion to approve the July 2018 Bill List and Communications.
10. Motion to approve recommendation for the July 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

