



# **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. ANAGNOSITS

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, JUNE 27, 2018**

**5:30 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 to approve the Minutes of the Annual ReOrganization Meeting of May 17, 2018
6. Motion approve the Minutes of the Regular Monthly Board Meeting of May 17, 2018.
7. Reports of Committees
8. Discussion of Agenda Topics
9. Resolutions:
  - a. To ratify the award of the contract to Northeast Roof Maintenance, Inc. for the Roof Replacement at Wesley T. Hansen Apartments in the amount of \$218,000.00.
  - b. To authorize the extension of the contract to 5/31/20 with E&G Exterminators for Pest Control Services.
10. Motion to approve the June 2018 Bill List and Communications.

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

