



Housing Authority of the City of Perth Amboy

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

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, MARCH 19, 2019

12:30 PM

Hansen Apartments Community Center

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 January 10, 2019.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - A. To approve the award of contract for Site Work and Excavating Services.
 - B. To approve the award of contract for Electrical Repair Services
 - C. To approve the award of contract for Flooring Repair and Replacement Services
 - D. To approve the award of contract for HQS Inspection Services for RAD PBV.
 - E. To approve the award of contract for Right-To-Know Compliance Services.
 - F. To approve the adoption of the 2019 Housing Authority Operating Budget FYE 3/31/20
 - G. To approve the change to the Waiting List Management

- H. To approve the opening of the Waiting List for 4-bedroom and 5-bedroom Households living in Perth Amboy.
- I. To approve the award of contract for Landscape Maintenance Services to G&J Property Maintenance LLC.

- 9. Motion to approve the February and March 2019 Bill List and Communications.
- 10. Motion to approve recommendation for the February and March 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



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NOTICE

A Housing Authority Board Meeting has been scheduled to take place, **TUESDAY, MARCH 19, 2019** starting at 12:30 p.m. at the **WESLEY T. HANSEN APARTMENTS, COMMUNITY ROOM** located at **415 FAYETTE STREET, PERTH AMBOY, NEW JERSEY.**

Lunch will be provided starting at Noon.