



# **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**

**THURSDAY, MAY 17, 2018**  
**5:00 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 February 16, 2018.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - a. To award Change Order #3 to Santorini Construction, Inc. for the RAD Improvements Family Projects – Dunlap RAD LLC in the amount of \$174,153.00.
  - b. To rescind Resolution # 3255-17 for the Roof Replacement at Hansen.
  - c. To award the contract for A/E Services for the Family Sites Roof Replacements for \$11,500.00.
  - d. To award the contract to Hertrich Fleet Services, Inc. for the supply and delivery of a 2018 Ford Expedition.
  - e. To approve the SEMAP certification.
  - f. To approve Landscape Maintenance

9. Motion to approve the May 2018 Bill List and Communications.
10. Motion to approve recommendation for the May 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. Meeting to Reconvene.

