



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

AGENDA
FOR
THE REGULAR MONTHLY BOARD OF COMMISSIONERS' MEETING
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

THURSDAY, MAY 16, 2019

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 approve the Minutes of the Regular Monthly Board Meeting of April 16, 2019.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
 - a. To approve, ratify and authorize an increase in the Principal Amount of the HAPA Conversion Loan to Dunlap RAD LLC for additional rehabilitation and improvement at the Family RAD Projects.
 - b. To approve, ratify and authorize an increase in the Principal Amount of the HAPA Conversion Loan to Hansen RAD LLC for additional rehabilitation and improvement at the Senior RAD Projects.
 - c. Perth Amboy Housing Inc. -- To approve, ratify and authorize an increase in the Principal Amount of the HAPA Conversion Loan to Dunlap RAD LLC for additional rehabilitation and improvement at the Family RAD Projects.

- d. Perth Amboy Housing Inc. -- To approve, ratify and authorize an increase in the Principal Amount of the HAPA Conversion Loan to Hansen RAD LLC for additional rehabilitation and improvement at the Senior RAD Projects.

9. Motion to approve the May 2019 Bill List and Communications.

10. Update on PARTNER.

11. Public Session

12. Unfinished Business

13. New Business

14. Report of the Attorney

15. Report of the Secretary-Treasurer (Executive Director)

16. Report of the Chairperson

17. Executive Session

18. Adjournment



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NOTICE

A Housing Authority Board Meeting has been scheduled to take place, **THURSDAY, MAY 16, 2019** starting at 5:30 p.m. at the WILLIAM A. DUNLAP HOMES complex, main office Conference Room located at 881