



# *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. ANAGNOSTIS

DOUGLAS G. DZEMA, P.H.M.  
Executive Director

EDWARD TESTINO  
Counsel

**THE MINUTES OF THE ANNUAL REORGANIZATION MEETING  
OF  
THE BOARD OF COMMISSIONERS  
OF  
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**THURSDAY, MAY 16, 2019**

The Board of Commissioners of the Housing Authority of the City of Perth Amboy met for the Annual Reorganization meeting on Thursday, May 16, 2019 at the Dunlap Homes complex, main Administrative Office building, conference room located at 881 Amboy Avenue, Perth Amboy, New Jersey 08861.

<Moment of Silence.>

<Pledge of Allegiance.>

The meeting was called to order by Chairperson Carty-Daniel and statement read as to proper notification of the meeting given in accordance with the Open Public Meeting Act Law as follows:

“Adequate Notice has been made as to the time, place, and date of the meeting and as to the nature of business to be discussed being the annual reorganization and general business of the Authority.”

Upon roll call, those present and absent were as follows:

Present:	Chairperson	Edna Dorothy Carty-Daniel
	Vice-Chairman	David Benyola
	Commissioner	Pastor Bernadette Falcon-Lopez
	Commissioner	John Anagnostis
Excused:	Commissioner	Reverend Gregory Pabon
	Commissioner	Miguel A. Arocho
	Commissioner	Shirley Jones

The Chairperson declared said quorum present.

Douglas Dzema, Executive Director declares nominations for Chairperson open.

Commissioner Falcon-Lopez motioned to nominate Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners, which motion was seconded by Commissioner Anagnostis. There being no additional nominations, Commissioner Falcon moved that nominations be closed, which motion was seconded by Commissioner Anagnostis. Upon roll call to close the nominations for Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

Commissioner Falcon-Lopez motioned to approve Commissioner Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Anagnostis. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

Commissioner Edna Dorothy Carty-Daniel was elected Chairperson and was congratulated by the Board.

Douglas Dzema, Executive Director declared nominations for Vice-Chairman open.

Commissioner Falcon-Lopez motioned to nominate David Benyola for Vice-Chairman of the Board of Commissioners, which motion was seconded by Commissioner Anagnostis. There being no additional nominations, Commissioner Falcon-Lopez moved that nominations be closed, which motion was seconded by Commissioner Anagnostis. Upon roll call to close the nomination for Vice-Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

Commissioner Falcon-Lopez motioned to approve David Benyola for Vice-Chairman of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Anagnostis. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

Commissioner Benyola was elected Vice-Chairman was congratulated by the Board.

The following resolution was introduced by Commissioner Benyola, read in full and considered:

***RESOLUTION # 3324-19***

***FOR PUBLICATIONS***

***WHEREAS***, the Authority is required to publicly advertise for various contractors as mandated by its approved Procurement policy, as well as, for open employment positions, special events, press conference announcements, etc.;

***WHEREAS***, the Authority is desirous of designating the Home News Tribune, the Star-Ledger and the Amboy Guardian as its facilitators of publications for the next year; and

***NOW, THEREFORE BE IT RESOLVED***, the Board of Commissioners of the Housing Authority of the City of Perth Amboy approves to designate the Home News Tribune, the Star-Ledger and the Amboy Guardian as its facilitators of publications for a period of one year, as presented.

Commissioner Anagnostis moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

The Chairperson declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Benyola, read in full and considered;

***RESOLUTION # 3325-19***

***TO DESIGNATE THE FEDERAL DEPOSITORY FOR THE HOUSING AUTHORITY***

**WHEREAS**, the Authority has adopted a cash management plan in accordance with NJSA 40A:5-2 and NJSA 40A:5-14; and

**WHEREAS**, the Executive Director shall be responsible for deposits and investments in accordance with the Authority's adopted cash management plan; and

**WHEREAS**, the cash management plan requires the Board of Commissioners to designate the federal depository at least once a year; and

**WHEREAS**, the Authority solicited banking services from various entities and chose Investors Bank, TD Bank, Santander Bank, Provident Bank, and BancoPopular to serve as their depositories for the next year; and

**WHEREAS**, Investors Bank, TD Bank, Santander Bank, Provident Bank, and BancoPopular meets all the federal and state requirements to act as a federal depository and has executed the Federal Depository Agreement with the Authority and issued a letter of credit to insure all funds over the FDIC Insurance amount; and

**NOW, THEREFORE BE IT RESOLVED**, by the Authority to designate Investors Bank, TD Bank, Santander Bank, Provident Bank, and BancoPopular as its depositories for a period of one year.

**FURTHER RESOLVED**, by the Authority to authorize the Executive Director to execute Federal Depository Agreements and Corporate Resolutions with Investors Bank, TD, Bank Santander Bank, Provident Bank, and BancoPopular.

Commissioner Anagnostis moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

On the motion of Commissioner Anagnostis, which motion was seconded by Vice-Chairman Benyola, the Board concurred to reconvene the meeting at Patricia's Restaurant of Holmdel. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, David Benyola, Pastor Bernadette Falcon-Lopez and John Anagnostis.

Nay: None

Respectfully submitted,

*Douglas G. Dzema*

Douglas G. Dzema, PHM  
Executive Director and Secretary