



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
REVEREND H. WAYNE BRADY
PASTOR BERNADETTE FALCON-LOPEZ
DAVID BENYOLA

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, NOVEMBER 16th, 2017
12:30 PM**

1. Moment of Silence.
2. Pledge of Allegiance
3. Statement 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	Reverend H. Wayne Brady
Commissioner	Pastor Bernadette Falcon-Lopez
Commissioner	David Benyola

5. Motion to approve the Minutes of the Regular Monthly Board Meeting of October 10th, 2017.
6. Motion to approve the Minutes of the Special Board Meeting of October, 24, 2017.
7. Reports of Committees
8. Discussion of Agenda Topics
9. Presentation by Novogradac & Company regarding the Housing Authority Fiscal Audit FYE March 31, 2017.
10. Resolutions:
 - To approve the Fiscal Audit for year ended March 31, 2017.
 - To approve the Employment Contract for Douglas Dzema, Executive Director
 - To approve the amendment to the Change Order for the Family RAD units.
 - To approve the amendment to the Change Order for the Senior RAD units.
 - To approve the Memorandum of Understanding between the Housing Authority of the City of Perth Amboy and the Jewish Renaissance Foundation for use of facilities of the Housing Authority to provide family and senior Resident Services.
 - To approve the Memorandum of Understanding between the Housing Authority of the City of Perth Amboy and Jewish Renaissance Foundation for use of the Frank R. Lautenberg Community Center to provide services and programs to its family residents.
11. Motion to approve the November Bill List and Communications.
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