



# **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  
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**

**TUESDAY, OCTOBER 10, 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 September 5, 2017.
6. Reports of Committees
7. Discussion of Agenda Topics
8. Resolutions:
  - To approve, ratify and authorize (1) the Executive Director in execute and deliver all closing documents pertaining to the Perth Amboy Housing Family RAD transaction and (2) the Executive Director to take such other actions as the Executive Director deems necessary to carry out this Resolution and Closing.
  - To approve, ratify and authorize (1) the Executive Director in execute and deliver all closing documents pertaining to the Perth Amboy Housing Senior RAD transaction and (2) the Executive Director to take such other actions as the Executive Director deems necessary to carry out this Resolution and Closing.
  - To approve the amendment to the Section 8 Admin Plan/ Revision of Payment Standards
9. Motion to approve the October Bill List and Communications.
10. Update on PARTNER.
11. Update on the RAD Program.
  - Discussion on Management Agreement.
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. Motion to open the Perth Amboy Housing Inc. Board Meeting.
19. Resolutions:
  - To approve, ratify and authorize (1) the Executive Director in execute and deliver all closing documents pertaining to the Perth Amboy Housing Family RAD transaction and (2) the Executive Director to take such other actions as the Executive Director deems necessary to carry out this Resolution and Closing.
  - To approve, ratify and authorize (1) the Executive Director in execute and deliver all closing documents pertaining to the Perth Amboy Housing Senior RAD transaction and (2) the Executive Director to take such other actions as the Executive Director deems necessary to carry out this Resolution and Closing.
20. Executive Session
21. Adjournment