

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING AT THE **COMMUNITY CENTER, 33 ASPEN PLACE, PASSAIC, NEW JERSEY ON DECEMBER 16, 2015 AT 5:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

A G E N D A

- ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: COMMISSIONER SWEARING IN
- ITEM E: REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting”

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

- ITEM F: ELECTION OF OFFICERS
- ITEM G: APPROVAL OF MINUTES OF THE OCTOBER 21, 2015 BOARD OF COMMISSIONERS’ MEETING

ITEM H: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

- 2015-65 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 16, 2015 THROUGH DECEMBER 9, 2015
- 2015-66 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO GENERAL ELECTRIC FOR SIXTY-FIVE (65) 18 CU. FT. REFRIGERATORS, FORTY (40) GAS STOVES WITH ELECTRIC IGNITION-THIRTY INCHES (30”) WIDE, THIRTY (30) GAS STOVES WITH ELECTRIC IGNITION – TWENTY-FOUR INCHES (24”) WIDE, SIX (6) ELECTRIC STOVES – TWENTY (20”) INCHES WIDE, FOUR (4) ELECTRIC STOVES – THIRTY INCHES (30”) WIDE, AND FIFTEEN (15) 15 CU. FT. REFRIGERATORS IN AN AMOUNT NOT TO EXCEED SIXTY THREE THOUSAND NINE HUNDRED NINETY EIGHT DOLLARS. (\$63,998.00)
- 2015-67 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT TO BUG ELIMINATORS TERMITE & PEST CONTROL, INC., FOR EXTERMINATION AND PEST CONTROL AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00) FOR A PERIOD OF ONE (1) YEAR.
- 2015-68 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BUG ELIMINATORS TERMITE & PEST CONTROL, INC., FOR K-9 INSPECTIONS & BED BUG TREATMENT ON DEMAND AS NEEDED AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) FOR A PERIOD OF ONE (1) YEAR.
- 2015-69 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM NORFOLK, VIRGINIA BY ELVIS REYNOSO AND FRANCES LAZO AND ARLENE DAVIS FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED “HCV SPECIALIST AND CERTIFICATION EXAM” SPONSORED BY NAN MCKAY ON FEBRUARY 1-5, 2016
- 2015-70 RESOLUTION APPROVING THE HACP ANNUAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

- 2015-71 RESOLUTION ADOPTING A REVISED PROCUREMENT AND CONTRACT MANAGEMENT POLICY AS MANDATED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- 2015-72 RESOLUTION AUTHORIZING JOINT SERVICES AGREEMENTS BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC AFFORDABLE HOUSING COALITION
- 2015-73 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
- 2015-74 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2016
- 2015-75 RESOLUTION APPROVING TRAINING CLASSES FOR COMMISSIONER DELMIS FERNANDEZ AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- ITEM I: CORRESPONDENCE
- ITEM J: COMMITTEE REPORTS
- APPOINTMENT OF BYLAWS AD-HOC COMMITTEE
- ITEM K: RESIDENT COUNCIL REPORTS
- ITEM L: EXECUTIVE DIRECTOR'S REPORT
- ITEM M: TREASURER'S REPORT
- ITEM N: DIRECTOR OF FINANCE REPORT
- VINCENT WYNTER
- ITEM O: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
- JOANNA LARA
- ITEM P: DIRECTOR OF RESIDENT SERVICES' REPORT
- GLENNY CANDELARIA
- ITEM Q: SECURITY DIRECTOR'S REPORT
- JEFFREY GORLEY
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT