

**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, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON OCTOBER 19, 2016 AT 6:00 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: APPROVAL OF MINUTES OF THE AUGUST 18 SPECIAL BOARD OF COMMISSIONERS' MEETING  
  
APPROVAL OF MINUTES OF THE SEPTEMBER 14, 2016 BOARD OF COMMISSIONERS' MEETING
- ITEM E: SPECIAL PRESENTATION BY LISA PETROSKY FROM NW FINANCIAL GROUP
- ITEM F: 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 G: 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.

- 2016-67 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 12, 2016 THROUGH OCTOBER 13, 2016
- 2016-68 RESOLUTION APPROVING THE 2017 ANNUAL PHA PLAN
- 2016-69 RESOLUTION AUTHORIZING A PERSONNEL ACTION
- 2016-70 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM TRENTON, NJ BY LISMARIE GUERRERO AND PAMELA MITCHELL FOR THE PURPOSE OF ATTENDING A SEMINAR TITLED "TAX CREDIT COMPLIANCE CERTIFICATION" AS REQUIRED BY RAD
- 2016-71 RESOLUTION REQUESTING APPROVAL FOR MANDATORY TRAINING AND TRAVEL TO AND FROM ATLANTIC CITY, NJ BY TWO (2) HOUSING CHOICE VOUCHER PROGRAM CASE WORKERS, AND ATTENDANCE BY HCV PROGRAM DIRECTOR
- 2016-72 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BY TWO (2) COMMISSIONERS, AMP 1 MANAGER, AND EXECUTIVE DIRECTOR TO ATTEND THE NJNAHRO PROFESSIONAL TRAINING & CONFERENCE SESSION FOR COMMISSIONERS AND STAFF ON NOVEMBER 14-17
- 2016-73 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AND RATIFYING THE EXECUTION OF DOCUMENTS RELATING TO THE FINANCE, REHABILITATION AND MANAGEMENT OF THE VREELAND VILLAGE AND CHESTNUT GARDENS APARTMENT COMPLEXES IN ACCORDANCE WITH THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM
- 2016-74 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO

APPROVE A SALARY ADJUSTMENT FOR ALFRED SPEER VILLAGE  
ASSISTANT PROPERTY MANAGER HAHSAN BATTLE DUE TO  
COMPLETION OF PROBATIONARY PERIOD

- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT
  - VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
  - JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT
  - GLENNY CANDELARIA
- ITEM P: SECURITY DIRECTOR'S REPORT
  - JEFFREY GORLEY
- ITEM Q: EXECUTIVE SESSION
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT