

**PUBLIC MEETING NOTICE**  
**HOUSING AUTHORITY OF THE CITY OF PASSAIC**

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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, 220-222 SIXTH STREET, PASSAIC, NEW JERSEY ON JULY 18, 2018 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 PUBLIC MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C: ROLL CALL

ITEM D: 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 E: APPROVAL OF MINUTES OF THE JUNE 20, 2018 BOARD OF COMMISSIONERS’ MEETING.

ITEM F: EXECUTIVE SESSION.

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.

- 2018-46 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 20, 2018 THROUGH JULY 13, 2018.
- 2018-47 RESOLUTION CONFIRMING THE HIRING OF A SECURITY INVESTIGATOR.
- 2018-48 RESOLUTION CONFIRMING THE HIRE OF AN ADMINISTRATIVE CLERK TO FILL A VACANT POSITION.
- 2018-49 RESOLUTION AUTHORIZING A CHANGE ORDER TO BURLEW MECHANICAL FOR THE REPLACEMENT OF FOUR (4) HOT WATER STORAGE TANKS AT ALFRED SPEER VILLAGE.
- 2018-50 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BRESLIN AND BRESLIN P.A. FOR TENANT LANDLORD LEGAL SERVICES FOR A PERIOD OF THREE (3) YEARS AT AN ANNUAL FEE OF TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$28,500) FOR YEAR 1, TWENTY-NINE THOUSAND, DOLLARS (\$29,000) FOR YEAR 2 AND TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500) FOR YEAR 3. EXTRAORDINARY LEGAL SERVICES OUTSIDE THE SCOPE OF WORK WILL BE BILLED AT ONE HUNDRED SIXTY-FIVE DOLLARS (\$165) PER HOUR AND A MAXIMUM LUMP SUM CHARGE OF EIGHT HUNDRED FIFTY DOLLARS (\$850.00) PER CASE FOR ALL THREE (3) YEARS.
- 2018-51 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTA, GEORGIA BY CORAL MOREL, ANGELICA GRULLON, AND TANISHIA HENDLEY AND CORAL FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED “HCV SPECIALIST AND CERTIFICATION EXAM” SPONSORED BY NAN MCKAY ON SEPTEMBER 10-14, 2018.
- 2018-52 RESOLUTION AWARDED CONTRACT TO GZA GEOENVIRONMENTAL, INC.
- 2018-53 CORPORATE AUTHORIZATION RESOLUTION.
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR’S REPORT  
– PAMELA MITCHELL

- 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:       PROPERTY MANAGEMENT REPORT  
                  -PASSAIC AFFORDABLE HOUSING COALITION
- ITEM Q:       OLD BUSINESS
- ITEM R:       NEW BUSINESS
- ITEM S:       ADJOURNMENT