

**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 ST, PASSAIC, NEW JERSEY ON JULY 15, 2015 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: APPROVAL OF MINUTES OF THE JUNE 17, 2015 BOARD OF COMMISSIONERS' MEETING
- ITEM E: RESIDENT COUNCIL REPORTS
- 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: EXECUTIVE SESSION

- 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.

- 2015-45 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD APRIL 10, 2015 THROUGH MAY 14, 2015
- 2015-46 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO SPARTAN CONSTRUCTION INC., FOR FLOOD PROOFING UPGRADES AT VREELAND VILLAGE BUILDING 210 AND AT 52 ASPEN PL. FOR A TOTAL AMOUNT OF THREE HUNDRED EIGHTY SIX THOUSAND DOLLARS (\$386,000)
- 2015-47 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO OCEAN CONTRACTORS INC., FOR BUILDING FAÇADE POINTING AND COATING AT VREELAND VILLAGE NJ 13-02-902 FOR A TOTAL AMOUNT OF TWO HUNDRED FIFTY EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$258,800)
- 2015-48 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING REJECTION OF TWO (2) BIDS RECEIVED FOR CAPITAL IMPROVEMENTS - LAUNDRY ROOM UPGRADES AT NJ13-02-902 VREELAND VILLAGE.
- 2015-49 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO XCLUSIVE PC AND I.T. FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT FOR A PERIOD OF TWO (2) YEARS AT AN ANNUAL FEE OF TWENTY SEVEN THOUSAND DOLLARS (\$27,000) FOR BOTH YEARS.
- 2015-50 RESOLUTION AUTHORIZING OFFICIAL TRAVEL TO AND FROM NAPLES, FLORIDA BY COMMISSIONER HENRY NAVARRO FOR THE PURPOSE OF ATTENDING THE AON INSURANCE RISK POOLING SYMPOSIUM ON AUGUST 2, 2015 THROUGH AUGUST 5, 2015.
- 2015-51 RESOLUTION AUTHORIZING A PERSONNEL ACTION
- ITEM I: CORRESPONDENCE
- ITEM J: COMMITTEE 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: OLD BUSINESS

ITEM R: NEW BUSINESS

ITEM S: ADJOURNMENT