

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 **CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NEW JERSEY ON MARCH 25, 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.

*THE NANCY EVERETT WOMEN'S HISTORY MONTH
RECOGNITION CEREMONY*

- ITEM D: APPROVAL OF MINUTES OF THE FEBRUARY 18, 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.

- 2015-18 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD FEBRUARY 18, 2015 THROUGH MARCH 20, 2015.
- 2015-19 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE COMMISSIONERS, THE EXECUTIVE DIRECTOR, AND THREE HACP STAFF MEMBERS TO ATTEND “2015 NJNAHRO ANNUAL CONFERENCE & TRADE SHOW” ON APRIL 22-24, 2015.
- 2015-20 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO PARTICIPATE IN A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR 2015.
- 2015-21 RESOLUTION AUTHORIZING TRAINING REGISTRATION TO THE NEW JERSEY REDEVELOPMENT TRAINING INSTITUTE.
- 2015-22 RE-AUTHORIZING FEBRUARY’S RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM PERTH AMBOY, NEW JERSEY BY LISMARIE GUERRERO FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED “HCV SPECIALIST AND CERTIFICATION EXAM” SPONSORED BY NAN MCKAY ON APRIL 13-1, 2015.
- 2015-23 RESOLUTION AUTHORIZING THE CREATION OF A LEASE TO OWN OPTION THROUGH THE HOUSING CHOICE VOUCHER HOMEOWNERSHIP PROGRAM.
- 2015-24 RESOLUTION EXTENDING THE COMMENCEMENT DATE AND REPAYMENT PERIOD OF A MARKET RATE LOAN.
- 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