

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, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON OCTOBER 21, 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 SEPTEMBER 16, 2015 BOARD OF COMMISSIONERS' MEETING
- ITEM E: SPECIAL RESIDENT COUNCIL PRESENTATION
- 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.

- 2015-59 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 11, 2015 THROUGH OCTOBER 16, 2015
- 2015-60 RESOLUTION AUTHORIZING THE AWARD OF A PURCHASE ORDER TO SHARP BUSINESS SYSTEMS FOR THE LEASE OF TWO (2) SHARP MX-M565N DIGITAL BLACK & WHITE MULTIFUNCTION DEVICES FOR THE AMP 1 ALFRED SPEER VILLAGE AND HOUSING CHOICE VOUCHER PROGRAM OFFICES
- 2015-61 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM PERTH AMBOY, NEW JERSEY FOR A TWO DAY RAD MANDATORY TAX-CREDIT CERTIFICATION COURSE ON OCTOBER 29-30, 2015
- 2015-62 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM MORRISTOWN, NEW JERSEY BY JOHN DE LA CRUZ TO ATTEND THE ONE (1) DAY SEMINAR TITLED PAYROLL LAW ON OCTOBER 26 2015
- 2015-63 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE (3) COMMISSIONERS AND THREE (3) STAFF MEMBERS TO ATTEND A NJNAHRO PROFESSIONAL TRAINING & NETWORKING EVENT FOR COMMISSIONERS AND STAFF ON NOVEMBER 17-18, 2015
- 2015-64 RESOLUTION AUTHORIZING AN AGREEMENT FOR SERVICES WITH US-VOIP, INC. FOR 36 MONTHS FOR HOSTED PBX TELEPHONE SERVICES
- 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: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT