

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, 14-34 EAST MONROE STREET, PASSAIC, NEW JERSEY ON SEPTEMBER 16, 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 JULY 15, 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.

- 2015-51 RESOLUTION AUTHORIZING CERTAIN PERSONNEL ACTIONS
- 2015-52 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 16, 2015 THROUGH SEPTEMBER 10, 2015
- 2015-53 PHA CERTIFICATION OF COMPLIANCE WITH PHA PLAN AND RELATED REGULATIONS
- 2015-54 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A. 40A:5A-17 EACH COMMISSIONER HAS PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
- 2015-55 RESOLUTION APPROVING SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY GIRLS SOFTBALL LEAGUE AT A COST OF FOUR HUNDRED DOLLARS (\$400.00) AND SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY JUNIOR BASEBALL TEAM AT A COST OF FOUR HUNDRED DOLLARS (\$400.00)
- 2015-56 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO AEI CONSULTANTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF A PHYSICAL CONDITION ASSESSMENT (PCA) FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) AT ASSET MANAGEMENT PROPERTIES ONE AND TWO (AMPs 1&2) IN THE AMOUNT OF TWENTY THREE THOUSAND, EIGHT HUNDRED AND TWENTY FIVE DOLLARS (\$23,825.00)
- 2015-57 RESOLUTION AUTHORIZING THE RE-ADOPTION OF THE STATE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015
- 2015-58 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARCH CONCEPT CONSTRUCTION, FOR TWO (2) ROOF REPLACEMENTS AT ALFRED SPEER VILLAGE, BUILDINGS 23 AND 11 FOR A TOTAL AMOUNT OF THREE HUNDRED TWELVE THOUSAND DOLLARS (\$312,000)
- 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