

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC



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 20, 2016 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: PRESENTATIONS
-FINANCIAL AUDIT FOR 2015
- ITEM E: APPROVAL OF MINUTES OF THE JUNE 15, 2016 BOARD OF COMMISSIONERS' MEETING
- 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.

2016-39 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JUNE 13, 2016 THROUGH JULY 15, 2016

2016-40 RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC (HEREINAFTER THE "HACP") AND LOCAL UNION 866 AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS

2016-41 RESOLUTION AMENDING THE CURRENT ORGANIZATIONAL BY-LAWS FOR THE HOUSING AUTHORITY OF THE CITY OF PASSAIC

2016-42 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO J. MORANO CONTRACTING, LLC FOR FLOORING UPGRADES AT THE 52 ASPEN PLACE ADMINISTRATIVE OFFICES IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$42,500.00) FOR THE BASE BID AND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE ALTERNATE BID

2016-43 RESOLUTION APPROVING TWO AND ONE-HALF PERCENT (2.5%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2016

2016-44 RESOLUTION AUTHORIZING PURCHASE ORDER TO W.B. MASON IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00)

2016-45 RESOLUTION AUTHORIZING THE PASSAIC AFFORDABLE HOUSING COALITION TO SELL UNITS 3, 4 AND 5 AT 277 BROADWAY, PASSAIC, N.J

2016-46 RESOLUTION APPROVING OFFICIAL TRAVEL BY FINANCE DIRECTOR VINCENT WYNTER AND HCVP DEPUTY DIRECTOR PAMELA MITCHELL FOR THE PURPOSE OF ATTENDING A SEMINAR TITLED "CRITICISM & DISCIPLINE- SKILLS FOR MANAGERS AND SUPERVISORS"

- ITEM I: CORRESPONDENCE
- ITEM J: COMMITTEE REPORTS
- ITEM K: RESIDENT COUNCIL REPORTS
- ITEM L: EXECUTIVE DIRECTOR'S REPORT
- ITEM M: TREASURER'S REPORT
- ITEM N: DIRECTOR OF FINANCE REPORT
– VINCENT WYNTER
- ITEM O: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
– JOANNA LARA
- ITEM P: DIRECTOR OF RESIDENT SERVICES' REPORT
– GLENNY CANDELARIA
- ITEM Q: SECURITY DIRECTOR'S REPORT
– JEFFREY GORLEY
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT