

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, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON JANUARY 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 PUBLIC MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C: ROLL CALL

ITEM D: APPROVAL OF MINUTES OF THE DECEMBER 16, 2015 BOARD OF COMMISSIONERS' MEETING

ITEM E: 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 F: EXECUTIVE SESSION

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.

- 2016-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 14, 2015 THROUGH JANUARY 15, 2016
- 2016-02 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND BERKELEY COLLEGE TO PARTICIPATE IN AN OFF-CAMPUS FEDERAL WORK STUDY PROGRAM
- 2016-03 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESNUT GARDENS RESIDENT COUNCIL, INC. FOR THE FISCAL YEAR OF 2016 IN AN AMOUNT NOT TO EXCEED (1,750.00).
- 2016-04 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR 2016 IN AN AMOUNT NOT TO EXCEED (2,875.00).
- 2016-05 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015
- 2016-06 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR THE RESIDENTIAL APPRAISAL FOR ASSET MANAGEMENT PROPERTY TWO (AMP2) FOR THE RENTAL DEMONSTRATION PROGRAM (RAD) TO VALUE RESEARCH GROUP, LLC., FOR A TOTAL AMOUNT NO TO EXCEED ELEVEN THOUSAND (\$11,000.00) DOLLARS
- 2016-07 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR SPECIAL RAD COUNSEL FOR ASSET MANAGEMENT PROPERTY TWO (AMP2) FOR THE RENTAL DEMONSTRATION PROGRAM (RAD) TO MCMANIMON SCOTLAND, & BAUMANN, LLC., FOR A TOTAL AMOUNT NO TO EXCEED ONE HUNDRED FIFTY FIVE THOUSAND (\$155,000.00) DOLLARS

2016-08 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR THE PREPARATION OF A FOUR PERCENT (4%) LOW INCOME HOUSING TAX CREDIT (LIHTC) APPLICATION FOR ASSET MANAGEMENT PROPERTY TWO (AMP2) FOR THE RENTAL DEMONSTRATION PROGRAM (RAD) TO SUSAN V. LENZ, LLC FOR A TOTAL AMOUNT NO TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS

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