

HOUSING AUTHORITY of the CITY of PASSAIC

52 ASPEN PLACE
PASSAIC, NEW JERSEY 07055

MAIN OFFICE

(973) 365-6330
FAX (973) 365-0017

HCV (SECTION 8)

(973) 365-6344
FAX (973) 473-4132

SENIOR SITES

(973) 365-6772
FAX (973) 405-6412

ALFRED SPEER VILLAGE

(973) 365-6339
FAX (973) 249-0404

CHESTNUT GARDENS & VREELAND VILLAGE

(973) 365-6778
FAX (973) 471-6774

NOTICE OF SPECIAL MEETING

Please be advised that the Board of Commissioners of the Housing Authority of the City of Passaic will hold a special meeting in the **Conference Room, located at 52 Aspen Place, Passaic, New Jersey on Thursday, August 18, 2016 at 1:30 p.m.** Formal action will be taken at the meeting and any member of the public is invited to extend remarks. The Agenda as it is presently known is as follows:

A G E N D A

ITEM I: READING OF THE OPEN PUBLIC MEETINGS ACT

ITEM II: ROLL CALL

ITEM III: RESOLUTIONS:

2016-46 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR INSTALLATION AND MONITORING OF A WIRELESS MEDICAL ALERT SYSTEM TO LIFESTATION, INC. FOR FIVE YEARS IN THE AMOUNT OF FIFTY SIX THOUSAND TWO HUNDRED TWENTY (\$56,220.00) DOLLARS

2016-47 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC RESCINDING RESOLUTION 2016-08: A RESOLUTION APPROVING AN AWARD OF A CONTRACT FOR THE PREPARATION OF A FOUR PERCENT (4%) LOW INCOME HOUSING TAX CREDIT (LIHTC) APPLICATION FOR ASSET MANAGEMENT PROJECT TWO (AMP2) UNDER THE RENTAL DEMONSTRATION PROGRAM (RAD) TO SUSAN V. LENZ, LLC FOR A TOTAL AMOUNT NO TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS

2016-48 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR RAD FINANCIAL SERVICES AT VREELAND/CHESTNUT APARTMENTS TO NW FINANCIAL GROUP, LLC FOR A TOTAL AMOUNT NO TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS

2016-49 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR RAD ARCHITECTURAL AND ENGINEERING SERVICES AT VREELAND/CHESTNUT APARTMENTS TO HABITECH ARCHITECTS, PC FOR AN AMOUNT NO TO EXCEED ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS

2016-50 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO (2) COMMISSIONERS AND ONE (1) HACP STAFF MEMBER TO ATTEND THE NJAHRA ANNUAL CONFERENCE/TRADE SHOW ON SEPTEMBER 25 – 27, 2016.

ITEM IV: ADJOURNMENT