

**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, 14-34 EAST MONROE, PASSAIC, NEW JERSEY ON APRIL 19, 2017 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: APPROVAL OF MINUTES OF THE MARCH 22, 2017 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.

2017-24 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 20, 2017 THROUGH APRIL 13, 2017

2017-25 RESOLUTION RESCINDING RESOLUTION 2017-17 AUTHORIZING THE HIRE OF A RECEPTIONIST BILINGUAL (ENGLISH- SPANISH)

2017-26 RESOLUTION AUTHORIZING TRAVEL TO AND FROM COLLEGE POINT, NY BY PROPERTY MANAGER JOANN ARROYO AND THREE (3) MAINTENANCE STAFF TO ATTEND A FREE COMMERCIAL TILE SEMINAR

2017-27 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM CHICAGO, ILLINOIS BY TWO (2) COMMISSIONERS TO ATTEND THE "2017 ANNUAL PHADA CONVENTION & EXHIBITION ON APRIL 30-MAY 3, 2017

2017-28 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AND RATIFYING THE EXECUTION OF DOCUMENTS RELATING TO THE FINANCE, REHABILITATION AND MANAGEMENT OF THE CONVERSION OF VREELAND VILLAGE AND CHESTNUT GARDENS UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

2017-29 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,175,000 RENTAL ASSISTANCE DEMONSTRATION BONDS AND RELATED INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

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