

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, 234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON FEBRUARY 15, 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: 1. APPROVAL OF MINUTES OF THE DECEMBER 21, 2016 BOARD OF COMMISSIONERS' MEETING
2. APPROVAL OF MINUTES FOR THE FOLLOWING EXECUTIVE SESSIONS:
- a) MAY 20, 2015
- b) JANUARY 20, 2016
- c) MAY 18, 2016
- d) OCTOBER 19, 2016
- 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.

- 2017-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD DECEMBER 19, 2016 THROUGH FEBRUARY 10, 2017
- 2017-02 RESOLUTION AUTHORIZING THE DELAYED INTRODUCTION AND SUBMISSION OF THE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE FISCAL YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017
- 2017-03 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN EMERGENCY REPLACEMENT OF A COLLAPSED SEWER DRAIN PIPE AND THE LINING OF THE DAMAGED MAIN SEWER LINE OF THE MURPHY APARTMENTS LOCATED AT 14-34 EAST MONROE STREET IN THE TOTAL AMOUNT OF TWENTY FOUR THOUSAND SEVEN HUNDRED AND NINETY DOLLARS (\$24,790.00) BY SIMPLE DRAIN REPAIRS
- 2017-04 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICES WITH TENMAST SOFTWARE IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND AND EIGHT HUNDRED AND FIFTY-FIVE DOLLARS (\$22,855.00)
- 2017-05 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016
- 2017-06 RESOLUTION CERTIFYING INFORMATION TO BE SUBMITTED TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2016
- 2017-07 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM

ARLINGTON, VA BY THE EXECUTIVE DIRECTOR AND CHAIRMAN
FOR THE PURPOSE OF ATTENDING THE 2017 NAHRO LEGISLATIVE
CONFERENCE ON MARCH 26-28

- 2017-08 RESOLUTION APPROVING THE OPENING OF THE SENIOR/DISABLED
PROJECT BASED VOUCHER (PBV) WAITING LIST FOR STUDIO/1BR,
2BR AND WHEELCHAIR ACCESSIBLE APARTMENTS
- 2017-09 RESOLUTION APPROVING THE OPENING OF THE SECTION 8 HOUSING
CHOICE VOUCHER (HCV) PROGRAM WAITING LIST
- 2017-10 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING
AUTHORITY OF THE CITY OF PASSAIC AND NJNAHRO TO
PARTICIPATE IN A COLLEGE STUDENT INTERNSHIP PROGRAM
- 2017-11 RESOLUTION APPROVING PERSONNEL ACTION
- 2017-12 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM
AUGUSTA, GA BY HAHAAN BATTLE TO ATTEND A PUBLIC HOUSING
MANAGER TRAINING ON FEBRUARY 26 THROUGH MARCH 3, 2017
- 2017-13 RESOLUTION ESTABLISHING HOUSING AUTHORITY OF THE CITY OF
PASSAIC GUIDELINES FOR HEARINGS.
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
1. YOUTH AND RESIDENT SERVICES COMMITTEE MEETING
MINUTES- SUBMITTED WITH DIRECTOR OF RESIDENT SERVICES'
REPORT
- 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