

REVISED AGENDA

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 CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NEW JERSEY ON MARCH 22, 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 FEBRUARY 15, 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.

2017-13 RESOLUTION ESTABLISHING HOUSING AUTHORITY OF THE CITY OF PASSAIC GUIDELINES FOR HEARINGS.

2017-14 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD FEBRUARY 16 THROUGH MARCH 17, 2017

2017-15 RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR BEGINNING FROM JANUARY 1, 2017 TO DECEMBER 31, 2018

2017-16 RESOLUTION APPROVING A PERSONNEL ACTION

2017-17 RESOLUTION APPROVING A PERSONNEL ACTION

2017-18 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE (3) COMMISSIONERS AND TWO (2) HACP STAFF TO ATTEND THE 2017 NJNAHRO ANNUAL CONFERENCE ON APRIL 2-5, 2017.

2017-19 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY PAMELA MITCHELL AND LISMARIE GUERRERO TO ATTEND A "RAD OCCUPANCY TRAINING COURSE" ON APRIL 2-5, 2017

2017-20 RESOLUTION APPROVING OFFICIAL TRAVEL BY CHAIRMAN RON VAN RENSA LIER FOR THE PURPOSE OF ATTENDING IN-STATE NJNAHRO MONTHLY MEETINGS

2017-21 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO GENERAL ELECTRIC APPLIANCES FOR SIXTY-FIVE (65) 18 CU. FT. REFRIGERATORS, FORTY-FIVE (45) GAS STOVES WITH ELECTRIC IGNITION-THIRTY INCHES (30") WIDE, THIRTY (30) GAS STOVES WITH ELECTRIC IGNITION – TWENTY-FOUR INCHES (24") WIDE, AND EIGHT (8) ELECTRIC STOVES – THIRTY INCHES (30") WIDE, IN AN AMOUNT NOT TO EXCEED FIFTY-EIGHT THOUSAND, TWO HUNDRED DOLLARS (\$58,200.00)

- 2017-22 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO MAGIC TOUGH CONSTRUCTION CO., INC. FOR ELECTRICAL REPAIR SERVICES AT ALL AUTHORITY SITES FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR
- 2017-23 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE EXECUTION OF A HOUSING QUALITY STANDARDS INSPECTION AGREEMENT AND THE EXECUTION OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE PASSAIC AFFORDABLE HOUSING COALITION IN CONNECTION WITH THE CONVERSION OF PUBLIC HOUSING UNITS UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- 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