

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 AVE, PASSAIC, NEW JERSEY ON MAY 17, 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 APRIL 19, 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.

2017-30 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 17, 2017 THROUGH MAY 10, 2017

2017-31 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM TRENTON, NEW JERSEY BY THREE (3) HACP STAFF TO ATTEND A MANDATED TAX CREDIT COMPLIANCE AND FAIR HOUSING WORKSHOP ON JUNE 1-2, 2017

2017-32 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC EXPRESSING SUPPORT FOR A DEMOLITION AND DISPOSITION APPLICATION TO THE SPECIAL APPLICATIONS CENTER OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

2017-33 RESOLUTION DESIGNATING ROBERT SFORZA AS QUALIFIED PURCHASING AGENT AND AMENDING THE PROCUREMENT POLICY OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO REFLECT A CURRENT BID THRESHOLD OF \$40,000.00 AND QUOTATION THRESHOLD OF \$6,000.00

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 (OUT ON MEDICAL LEAVE)

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