

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 OCTOBER 18, 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 SEPTEMBER 13, 2017 BOARD OF COMMISSIONERS' MEETING

-APPROVAL OF MINUTES OF THE EXECUTIVE SESSION ON SEPTEMBER 13, 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.

- 2017-50 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 12, 2017 THROUGH OCTOBER 12, 2017
- 2017-51 RESOLUTION OF THE BOARD OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING A SETTLEMENT AGREEMENT PAYMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A TOTAL AMOUNT OF SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00)
- 2017-52 RESOLUTION APPROVING THE HACP ANNUAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018
- 2017-53 RESOLUTION APPROVING SHARED SERVICE AGREEMENT
- 2017-54 RESOLUTION AUTHORIZING THE HIRING OF AN INTERIM EXECUTIVE DIRECTOR
- 2017-55 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THE INTERIM EXECUTIVE DIRECTOR AND TWO (2) STAFF MEMBERS WHO ATTENDED THE 2017 GOVERNOR'S CONFERENCE ON OCTOBER 5-6, 2017
- 2017-56 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BY THREE (3) COMMISSIONERS AND THREE (3) HACP STAFF FOR THE PURPOSE OF ATTENDING THE NJNAHRO PROFESSIONAL TRAINING & CONFERENCE SESSION ON NOVEMBER 12-16, 2017
- 2017-57 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TANIA PADILLA FOR THE PURPOSE OF ATTENDING A "SPECIALIST OF OCCUPANCY

HOUSING CHOICE VOUCHER” CERTIFICATION EXAM SPONSORED BY
NJNAHRO ON NOVEMBER 14-15, 2017

- 2017-58 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY
INTERIM EXECUTIVE DIRECTOR PAMELA MITCHELL FOR THE
PURPOSE OF COMPLETING STATE MANDATED COURSES
- 2017-59 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXECU-
TECH, INC. FOR EXECUTIVE MANAGEMENT CONSULTANT SERVICES
FOR A RATE NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00)
FOR THE TWO (2) YEAR PERIOD
- 2017-60 RESOLUTION AUTHORIZING A PERSONNEL ACTION
- 2017-61 RESOLUTION AUTHORIZING A PERSONNEL ACTION
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- PERSONNEL COMMITTEE MINUTES
 - FINANCE COMMITTEE MINUTES
- 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 INVESTIGATOR’S REPORT
- KEYOND GORELY
- ITEM Q: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT