

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 SEPTEMBER 13, 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: PRESENTATION BY NOVOGRADAC & COMPANY, LLC
-FINANCIAL AUDIT FOR 2016
- ITEM E: APPROVAL OF MINUTES OF THE JULY 19, 2017 BOARD OF
COMMISSIONERS' MEETING
- ITEM F: 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 G: EXECUTIVE SESSION

ITEM H: 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.

2017-44 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 19, 2017 THROUGH SEPTEMBER 8, 2017

2017-45 RESOLUTION APPROVING THE 2018 ANNUAL PHA PLAN

2017-46 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE EXECUTION AND RECORDING OF A NEW DECLARATION OF TRUST FOR NJ013001, SPEER VILLAGE

2017-47 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A 40A:5A-17 EACH COMMISSIONER HAD PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

2017-48 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY ONE (1) COMMISSIONERS AND ONE (1) HACP STAFF MEMBERS TO ATTEND THE N.J.A.H.R.A. ANNUAL CONFERENCE/TRADE SHOW ON SEPTEMBER 24-26, 2017

2017-49 RESOLUTION AUTHORIZING THE RENEWAL OF THE MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

ITEM I: CORRESPONDENCE

-TRAVEL REPORT YETLA MARTINEZ

-TRAVEL REPORT NATALY HERNANDEZ

- ITEM J: COMMITTEE REPORTS
- ITEM K: RESIDENT COUNCIL REPORTS
- ITEM L: EXECUTIVE DIRECTOR'S REPORT
- ITEM M: TREASURER'S REPORT
- ITEM N: DIRECTOR OF FINANCE REPORT
 - VINCENT WYNTER
- ITEM O: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT
 - JOANNA LARA
- ITEM P: DIRECTOR OF RESIDENT SERVICES' REPORT
 - GLENNY CANDELARIA
- ITEM Q: SECURITY INVESTIGATOR'S REPORT
 - KEYOND GORELY
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT