

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, PASSAIC, NEW JERSEY ON FEBRUARY 14, 2018 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 PUBLIC MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C: ROLL CALL

-PRESENTATION TO HENRY NAVARRO-
-ELECTION OF OFFICER-

ITEM D: 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 E: APPROVAL OF MINUTES OF THE JANUARY 17, 2018 BOARD OF COMMISSIONERS’ MEETING

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.

2018-04 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 16, 2018 THROUGH FEBRUARY 9, 2018.

2018-05 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017

2018-06 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, 2017.

2018-07 RESOLUTION INTRODUCING AN ADDENDUM TO THE LEASE AND REVISION TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) FOR A 45-DAY RESIDENT COMMENT PERIOD.

2018-08 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICES WITH TENMAST SOFTWARE IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND THREE HUNDRED AND TEN DOLLARS (\$23,310.00)

2018-09 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDING A CONTRACT FOR VACUUM PUMP REPLACEMENTS AT GREGORY AND MONROE SENIOR SITES TO PK MECHANICAL SERVICES IN THE AMOUNT OF SEVENTY THREE THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$73,300.00).

2018-10 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY PROCUREMENT AND CONTRACTS MANAGER ROBERT SFORZA FOR THE PURPOSE OF COMPLETING COURSES MANDATED BY THE STATE OF NEW JERSEY IN ORDER TO RENEW HIS QUALIFIED PURCHASING AGENT (QPA) CERTIFICATION.

- 2018-11 RESOLUTION AUTHORIZING PURCHASE ORDER TO W.B. MASON IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND SIX HUNDRED DOLLARS (\$7,600.00).
- 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
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT
– GLENNY CANDELARIA
- ITEM P: PROPERTY MANAGEMENT REPORT
-PASSAIC AFFORDABLE HOUSING COALITION
- ITEM Q: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT