

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 JANUARY 17, 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

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 DECEMBER 20, 2017 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.

2018-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 19, 2017 THROUGH JANUARY 10, 2018

2018-02 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM CHARLOTTE, NORTH CAROLINA BY NANCY LOPEZ FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED "HCV SPECIALIST AND CERTIFICATION EXAM" SPONSORED BY NAN MCKAY ON FEBRUARY 12-16, 2018

2018-03 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO AWARD A CONTRACT TO VENDER FOR THE PURPOSE OF CONDUCTING ONLINE BIDDING AND REVERSE AUCTION SERVICES FOR THE PURCHASE OF NATURAL GAS AND ELECTRICITY

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