

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC

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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 STREET, PASSAIC, NEW JERSEY ON JUNE 20, 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 MAY 16, 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.

- 2018-35 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 14, 2018 THROUGH JUNE 15, 2018.
- 2018-36 RESOLUTION AUTHORIZING THE PROPOSAL FOR ONLINE APPLICATION SOFTWARE SERVICE WITH TENMAST SOFTWARE IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND NINE HUNDRED SEVENTY- FIVE DOLLARS (\$8,975.00).
- 2018-37 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BRESLIN AND BRESLIN P.A. FOR ORDINARY LEGAL SERVICES FOR A PERIOD OF THREE (3) YEARS AT AN ANNUAL FEE OF FORTY-SIX THOUSAND, FIVE HUNDRED DOLLARS (\$46,500) FOR YEAR 1, FORTY-SEVEN THOUSAND, NINE HUNDRED DOLLARS (\$47,900) FOR YEAR 2 AND FORTY-NINE THOUSAND, THREE HUNDRED DOLLARS (\$49,300) FOR YEAR 3. EXTRAORDINARY LEGAL SERVICES OUTSIDE THE SCOPE OF WORK WILL BE BILLED AT ONE HUNDRED SEVENTY DOLLARS (\$170) PER HOUR FOR ALL THREE (3) YEARS.
- 2018-38 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO PARTICIPATE IN A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR 2018.
- 2018-39 RESOLUTION AUTHORIZING REGISTRATION TO A WEBINAR AND PURCHASE OF CD-ROM TITLED "HANDLING CONFRONTATIONAL CUSTOMERS" ON JULY 9, 2018 IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-EIGHT DOLLARS (\$248.00).
- 2018-40 RESOLUTION AUTHORIZING THE REASSIGNMENT AND NEW TITLE OF HACP EMPLOYEE, BARBARA RIVERA.
- 2018-41 RESOLUTION AUTHORIZING THE HIRE OF A WORK ORDER CLERK TO FILL A VACANT POSITION.
- 2018-42 RESOLUTION AUTHORIZING THE REASSIGNMENT AND NEW TITLE OF HACP EMPLOYEE, CLARISSA JACKSON.
- 2018-43 RESOLUTION AUTHORIZING THE HIRE OF AN ADMINISTRATIVE CLERK TO FILL A VACANT POSITION.
- 2018-44 RESOLUTION ADOPTING A REVISED LEASE FOR RENTAL ASSISTANCE DEMONSTRATION (RAD)/ PROJECT BASED VOUCHERS (PBV)/ LOW INCOME HOUSING TAX CREDIT (LIHTC) PROPERTIES.

2018-45 RESOLUTION ADOPTING A CHOICE MOBILITY POLICY FOR RENTAL ASSISTANCE DEMONSTRATION (RAD)/ PROJECT BASED VOUCHERS (PBV)/ LOW INCOME HOUSING TAX CREDIT (LIHTC) PROPERTIES.

ITEM H: CORRESPONDENCE

ITEM I: COMMITTEE REPORTS

ITEM J: RESIDENT COUNCIL REPORTS

ITEM K: EXECUTIVE DIRECTOR'S REPORT
– PAMELA MITCHELL

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

REVISED: 06/18/18