

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 CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NEW JERSEY ON MARCH 28, 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 FEBRUARY 14, 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.

2018-12 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 14, 2018 THROUGH MARCH 16, 2018.

2018-13 RESOLUTION APPROVING AN ADDENDUM TO THE DRESS CODE POLICY IN THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK AND THE PURCHASE OF UNIFORMS IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00).

2018-14 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY COMMISSIONER EDWIN PEREZ FOR THE PURPOSE OF COMPLETING COURSES MANDATED BY THE STATE OF NEW JERSEY.

2018-15 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO (2) COMMISSIONERS AND TWO (2) HACP STAFF MEMBERS TO ATTEND THE 2018 NJNAHRO SPRING CONFERENCE & TRADE SHOW ON MAY 21-23, 2018.

2018-16 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NICKEL ELECTRIC, INC. FOR ELECTRICAL SERVICE AND MAINTENANCE AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00).

2018-17 RESOLUTION ADOPTING A LEASE FOR RENTAL ASSISTANCE DEMONSTRATION (RAD)/ PROJECT BASED VOUCHERS (PBV)/ LOW INCOME HOUSING TAX CREDIT (LIHTC) PROPERTIES.

2018-18 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC ADOPTING SMALL AREA FAIR MARKET RENTS, NO CHANGE IN THE ADMINISTRATIVE PLAN AND ACKNOWLEDGING THE PHASE.

