

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, 33 ASPEN PLACE, PASSAIC, NEW JERSEY ON MAY 16, 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 APRIL 18, 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.

- 2018-25 RESOLUTION CONFIRMING THE APPOINTMENT OF PAMELA MITCHELL TO SERVE AS EXECUTIVE DIRECTOR ON THE TERMS AND CONDITIONS DISCUSSED IN CLOSED SESSION SUBJECT TO THE APPROVAL OF THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.
- 2018-26 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 16, 2018 THROUGH MAY 11, 2018.
- 2018-27 RESOLUTION INTRODUCING AN ADDENDUM TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN (ADMIN PLAN) FOR A 45-DAY RESIDENT COMMENT PERIOD.
- 2018-28 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO SIGNS OF 2000, INC. IN THE AMOUNT OF TWENTY-SIX THOUSAND, EIGHT HUNDRED DOLLARS (\$26,800.00) FOR AWNINGS.
- 2018-29 RESOLUTION ADOPTING AN ADDENDUM TO THE LEASE AND REVISION TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP).
- 2018-30 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO J. MORANO CONTRACTING LLC FOR FLOORING REPLACEMENTS AT VREELAND VILLAGE IN THE AMOUNT OF TWO-HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$275,000.00).
- 2018-31 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO PADOVANI ROOFING & CONSTRUCTION FOR ROOF REPLACEMENTS AT VREELAND VILLAGE IN THE AMOUNT OF ONE HUNDRED THIRTY-ONE THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$131,900.00).
- 2018-32 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A TWO YEAR CONTRACT TO NOVOGRADAC & COMPANY, LLP FOR AN INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT IN THE AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS AND NO CENTS (\$17,885.00) FOR EACH YEAR.
- 2018-33 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SADDLE BROOK, NEW JERSEY BY TENANT INTERVIEWER, ANGELICA MARTI, FOR THE PURPOSE OF ATTENDING A ONE-DAY SEMINAR ENTITLED "MAKING THE TRANSITION FROM STAFF TO SUPERVISOR" SPONSORED BY FRED PRYOR SEMINARS ON JUNE 6, 2018.

