

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 OCTOBER 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: APPROVAL OF MINUTES OF SEPTEMBER 12, 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.

- 2018-63 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 12, 2018 THROUGH OCTOBER 12, 2018.
- 2018-64 RESOLUTION APPROVING THE HACP ANNUAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.
- 2018-65 RESOLUTION AUTHORIZING NEW TITLE AND SALARY INCREASE FOR HACP EMPLOYEE, JOANNA LARA.
- 2018-66 RESOLUTION AUTHORIZING NEW TITLE AND SALARY INCREASE FOR HACP EMPLOYEE, LISMARIE GUERRERO.
- 2018-67 RESOLUTION AUTHORIZING A SALARY INCREASE FOR HACP EMPLOYEE, NATALY HERNANDEZ.

- 2018-68 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDING A CONTRACT FOR DHW UPGRADES AT VREELAND VILLAGE TO PK MECHANICAL SERVICES IN THE AMOUNT OF TWO HUNDRED FIFTY- TWO THOUSAND TWO-HUNDRED DOLLARS AND NO CENTS (\$252,200.00).
- 2018-69 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ORANGE, NEW JERSEY BY HAHSAN BATTLE TO ATTEND A PUBLIC HOUSING SEMINAR WITH CERTIFICATION EXAMINATION ON OCTOBER 22-26, 2018.
- 2018-70 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM WINDSOR, NEW JERSEY BY JOHN DE LA CRUZ AND BARBARA RIVERA TO ATTEND TRAININGS ENTITLED “PENSIONS AND BENEFITS FOR LOCAL GOVERNMENT” ON OCTOBER 24, 2018 AND “FAMILY AND MEDICAL LEAVE ACT (FMLA)” ON DECEMBER 4, 2018.
- 2018-71 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BY TWO (2) COMMISSIONERS AND TWO (2) HACP STAFF FOR THE PURPOSE OF ATTENDING THE NJNAHRO FALL CONFERENCE ON NOVEMBER 12-15, 2018.
- 2018-72 CONFIRMING CERTIFICATION OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS.

- SWEARING IN OF VREELAND VILLAGE COMMUNITY ASSOCIATION EXECUTIVE BOARD MEMBERS-
- 2019 BUDGET PRESENTATION – VINCENT WYNTER, DIRECTOR OF FINANCE

ITEM E: 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 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: SECURITY INVESTIGATOR'S REPORT
– BARLOW S. TAYLOR
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT

