

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, 14-34 EAST MONROE, PASSAIC, NEW JERSEY ON SEPTEMBER 12, 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
 - PRESENTATION BY NOVOGRADAC & COMPANY, LLC
 - FINANCIAL AUDIT FOR 2017-
- ITEM D: APPROVAL OF MINUTES OF THE JULY 18, 2018 BOARD OF COMMISSIONERS' MEETING
- 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 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.

- 2018-54 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 16, 2018 THROUGH SEPTEMBER 4, 2018.
- 2018-55 RESOLUTION APPROVING THE 2019 ANNUAL PHA PLAN.
- 2018-56 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A 40A:5A-17 EACH COMMISSIONER HAD PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.
- 2018-57 RESOLUTION ADOPTING REVISIONS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK.
- 2018-58 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 ONE HUNDRED TWENTY- FOUR THOUSAND SEVEN- HUNDRED DOLLARS AND NO CENTS (\$124,700.00).
- 2018-59 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO GENERAL ELECTRIC APPLIANCES FOR EIGHTY-FOUR (84) REFRIGERATORS, EIGHTY GAS STOVES WITH ELECTRIC IGNITION (80) AND EIGHT (8) ELECTRIC STOVES IN AN AMOUNT NOT TO EXCEED SEVENTY-ONE THOUSAND, EIGHT HUNDRED SIX DOLLARS AND NO CENTS (\$71,806.00).
- 2018-60 RESOLUTION AUTHORIZING AN AWARD OF A PURCHASE ORDER TO NEW JERSEY SOLUTIONS TO SUPPLY AND INSTALL SECURITY SURVEILLANCE CAMERA EQUIPMENT AT SPEER VILLAGE IN THE AMOUNT OF \$19,693.37.
- 2018-61 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BY EXECUTIVE DIRECTOR PAMELA MITCHELL

TO ATTEND THE GOVERNOR'S CONFERENCE ON HOUSING AND
ECONOMIC DEVELOPMENT ON OCTOBER 2-3, 2018.

2018-62 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM
HAMILTON, NJ BY EXECUTIVE DIRECTOR PAMELA MITCHELL TO
ATTEND A NJHMFA FALL TAX CREDIT COMPLIANCE AND
CERTIFICATION COURSE ON OCTOBER 29-30, 2018.

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