

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, 14-34 EAST MONROE STREET, PASSAIC, NEW JERSEY ON APRIL 17, 2019 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 MARCH 20, 2019 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.

2019-25 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 19, 2018 THROUGH APRIL 13, 2018.

2019-26 RESOLUTION AUTHORIZING THE CHANGE IN THE HOUSING CHOICE VOUCHER PAYMENT STANDARDS EFFECTIVE MAY 1, 2019

2019-27 RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE YEAR 2019

2019-28 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO VMG GROUP FOR TWO ROOF REPLACEMENTS AND CONCRETE DECK WATERPROOFING AT SPEER VILLAGE IN THE AMOUNT OF FOUR-HUNDRED SIX THOUSAND NDOLLARS AND NO CENTS (\$406,00.00).

2018-29 RESOLUTION CONFIRMING THE HIRING OF A BUILDING MAINTENANCE WORKER

2019-30 RESOLUTION AUTHORIZING THE HIRING OF A SECURITY MONITOR

2019-31 RESOLUTION APPROVING OFFICIAL TRAVEL FOR A FRED PRYOR SEMINAR ENTITLED "THE ESSENTIALS TO HR LAW 2019" IN EDISON, NEW JERSEY BY PAMELA MITCHELL ON JUNE 20, 2019

2019-32 RESOLUTION APPROVING OFFICIAL TRAVEL FOR A FRED PRYOR SEMINAR ENTITLED "PAYROLL LAW 2019" IN EDISON, NEW JERSEY BY JOHN DE LA CRUZ ON MAY 21, 2019

- 2019-33 RESOLUTION APPROVING OFFICIAL TRAVEL FOR A CAREER TRACK SEMINAR ENTITLED "CRITICISM & DISCIPLINE" IN SADDLE BROOK, NEW JERSEY BY BARLOW TAYLOR ON JUNE 20, 2019
- 2019-34 RESOLUTION INTRODUCING A REVISED HACP RESIDENT PARKING REGULATIONS POLICY FOR A 45-DAY RESIDENT COMMENT PERIOD.
- 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 ADMINISTRATION 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 TAYLOR
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ITEM T: ADJOURNMENT

PREPARED: APRIL 12, 2019