

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 DECEMBER 18, 2019 AT 5:00 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
- ELECTION OF OFFICERS-
-PRESENTATION- F BOLANOS, F TINEO
- ITEM D: 1 APPROVAL OF MINUTES OF OCTOBER 16, 2019 BOARD OF COMMISSIONERS' MEETING
- 2 APPROVAL OF MINUTES FOR SPECIAL MEETING OCTOBER 30, 2019
- A: APPROVAL OF MINUTES OF THE JULY 17, 2019 BOARD OF COMMISSIONERS' MEETING
- B: APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 BOARD OF COMMISSIONERS' MEETING – CHAIRED BY COMMISSIONER ALAN JUSZCYK
- C: APPROVAL OF MINUTES OF THE OCTOBER 1, 2019 SPECIAL MEETING - CLOSED SESSION TO DISCUSS PERSONEL MATTERS
- 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.

REVISED: 12/6/19

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.

2019-70 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 11, 2019 THROUGH DECEMBER 13, 2019

2019-71 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2020

2019-72 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

2019-73 RESOLUTION AUTHORIZING A NEW TITLE AND SALARY ADJUSTMENT FOR HACP EMPLOYEE, JOHN DELACRUZ

2019-74 RESOLUTION AUTHORIZING THE HIRING OF A TENANT INTERVIEWER

2019-75 RESOLUTION APPROVING TWO PERCENT (2%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2020.

- 2019-76 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR OF 2020 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$2,875.00).
- 2019-77 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESTNUT GARDENS RESIDENT COUNCIL, INC., FOR THE FISCAL YEAR OF 2020 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00).
- 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: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJORNMENT