

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, 234 CHESTNUT, PASSAIC, NEW JERSEY ON FEBRUARY 27, 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

-PRESENTATION TO FORMER COMMISSIONER
ANGEL LABOY

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 JANUARY 16, 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.

- 2019-08 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 17, 2019 THROUGH FEBRUARY 15, 2019.
- 2019-09 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018
- 2019-10 RESOLUTION CERTIFYING INFORMATION TO BE SUBMITTED TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2018.
- 2019-11 RESOLUTION EXTENDING A CONTRACT TO WILLIAM A. ELIAS. FOR MANAGEMENT CONSULTING AND QUALITY CONTROL SERVICES FOR A RATE NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00).
- 2019-12 RESOLUTION EXTENDING A CONTRACT TO WILLIAM KATCHEN FOR RAD MANAGEMENT CONSULTING AND QUALITY CONTROL SERVICES FOR A RATE NOT TO EXCEED FORTY THOUSAND DOLLARS (\$25,000.00).
- 2019-13 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY PROCUREMENT AND CONTRACTS MANAGER ROBERT SFORZA FOR THE PURPOSE OF ATTENDING THE GPNJ EDUCATIONAL FORUM IN ORDER TO MAINTAIN INFORMATION AS IT RELATES TO CONTRACT PROCUREMENT.
- 2019-14 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND BERKELEY COLLEGE TO PARTICIPATE IN AN OFF-CAMPUS FEDERAL WORK STUDY PROGRAM.

- 2019-15 RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE ASSISTANT
- 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 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 REPORT
- ITEM R: OLD BUSINESS
- ITEM S: NEW BUSINESS
- ADJOURNMENT