

**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 AVENUE, PASSAIC, NEW JERSEY ON JANUARY 16, 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: APPROVAL OF MINUTES OF DECEMBER 19, 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.

**PUBLIC MEETING NOTICE/AGENDA**  
**January 16, 2019**

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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.

2019-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 19, 2018 THROUGH JANUARY 11, 2019.

2019-02 WITHDRAWN.

2019-03 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY COMMISSIONER MAJIN ZUNIGA FOR THE PURPOSE OF COMPLETING FIVE (5) COURSES MANDATED BY THE STATE OF NEW JERSEY.

2019-04 RESOLUTION AUTHORIZING SICK PAY TERMINAL LEAVE BENEFIT TO EXECUTIVE ASSISTANT/ PERSONNEL OFFICER, BARBARA RIVERA.

2019-05 WITHDRAWN.

2019-06 RESOLUTION AUTHORIZING THE HIRING OF SECURITY MONITORS.

2019-07 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM PHILADELPHIA, PENNSYLVANIA BY VINCENT D. WYNTER FOR A TWO DAY TRAINING ENTITLED "RAD CONVERSION, ACCOUNTING & FINANCIAL REPORTING" ON MARCH 26-27, 2019

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