

**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, 220-222 SIXTH STREET, PASSAIC, NEW JERSEY ON JULY 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:

**AGENDA**

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 JUNE 19, 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.

2019-45 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 14, 2019 THROUGH JULY 10, 2019.

2019-46 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT 2018-58 FOR DHW BOILER UPGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL CONTRACT AMOUNT BY FIVE THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND FIFTY CENTS (\$5,636.50) TO A TOTAL OF TWO HUNDRED SIXTY-NINE THOUSAND SIX-HUNDRED NINE DOLLARS AND TWENTY-SEVEN CENTS. (\$269,689.27).

2019-47 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT 2018-30 FLOORING UPGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL CONTRACT AMOUNT BY TWENTY-ONE THOUSAND TWENTY-FOUR- DOLLARS (\$21,024.00) TO A TOTAL OF THREE HUNDRED TEN THOUSAND SIX HUNDRED NINETEEN DOLLARS AND NO CENTS (\$310,619.00)

2019-48 RESOLUTION AUTHORIZING THE ADOPTION OF HACP REVISED RESIDENT PARKING REGULATION POLICY

2019-49 RESOLUTION REJECTION THE BIDS FOR FURNISHING AND INSTALLING TRAVEL CABLES

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: JULY 16, 2019*