

**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, 234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON JUNE 19, 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 MAY 15, 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.**

**2019-40 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 14, 2019 THROUGH JUNE 13, 2019.**

**2019-41 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES, LLC. FOR LEGAL SERVICES PERTAINING TO LABOR RELATIONS FOR A PERIOD OF TWO (2) YEARS AT AN HOURLY RATE OF ONE HUNDRED AND TWENTY DOLLARS (\$120) PER HOUR, NOT TO EXCEED \$50,000 PER YEAR.**

**2019-42 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO PARTICIPATE IN A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR 2019 RESOLUTION WORK FORCE**

**2019-43 RESOLUTION AUTHORIZING SICK LEAVE TERMINAL BENEFIT TO BUILDING MAINTENANCE WORKER FAUTINO TINEO**

**2019-44A RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE CLERK AMP1**

**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: JUNE 14, 2019*