

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 CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NEW JERSEY ON MARCH 20, 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
 WOMEN'S HISTORY CELEBRATION
- 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 B: APPROVAL OF MINUTES OF THE FEBRUARY 27, 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.

- 2019-16 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 19, 2019 THROUGH MARCH 14, 2019.
- 2019-17 RESOLUTION APPROVING THE ADOPTION OF THE 2019 BUDGET
- 2019-18 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A PERIOD OF TWO (2) YEARS FOR AN AMOUNT NOT TO EXCEED SIX PERCENT (6%) OF THE HOUSING AUTHORITY'S ANNUAL INSURANCE ASSESSMENT
- 2019-19 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY PAMELA MITCHELL AND NATASHA PEARSON FOR THE PURPOSE OF COMPLETING HOUSING QUALITY INSPECTION (HQS) SEMINAR WITH CERTIFICATION EXAM OFFERED AT ORANGE HOUSING AUTHORITY APRIL 8-10, SPONSORED BY NAHRO PROFESSIONAL DEVELOPMENT
- 2019-20 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO (2) COMMISSIONERS AND TWO (2) HACP STAFF MEMBERS TO ATTEND THE 2018 NJNAHRO SPRING CONFERENCE & TRADE SHOW ON MAY 5-8, 2019.
- 2019-21 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM HAMILTON, NEW JERSEY BY FIVE (5) STAFF MEMBERS TO ATTEND THE 2019 NJHMFA SPRING TAX CREDIT CONFERENCE MAY 16-17, 2019.
- 2019-22 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT 2018-58 FOR DHW BOILER U FGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL CONTRACT AMOUNT BY ELEVEN THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS AND SEVENTY-SEVEN CENTS (\$11,852.77) TO A TOTAL OF TWO HUNDRED SIXTY-FOUR THOUSAND FIFTY-TWO DOLLARS AND SEVENTY-SEVEN CENTS (\$264,052.77)

- 2019-23 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL IN-HOUSE HCV TRAINING SPONSORED BY NAN MCKAY FOR HCV STAFF CORAL MOREL ANGELICA GRULLON, AND TANISHIA HENDLEY FOR THE PURPOSE OF OBTAINING HCV SPECIALIST CERTIFICATION ON DECEMBER 10-14, 2018
- 2019-24 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM NEWARK, NEW JERSEY BY HAHSAN BATTLE. LISMARIE GUERRERO, AND TANIA PADILLA FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED HCV, PH, & RENT CALCULATION CERTIFICATION, SPONSORED BY NAN MCKAY ON MAY 21-23, 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 OF HOUSING ADMINISTRATION 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