

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 AVE, PASSAIC, NEW JERSEY ON OCTOBER 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 FOR:

A: SEPTEMBER 18, 2019 BOARD OF COMMISSIONERS' MEETING

B: JULY 17, 2019 BOARD OF COMMISSIONERS' MEETING

C: SEPTEMBER 4, 2019 SPECIAL MEETING HELD VIA CONFERENCE CALL FOR CHANGE ORDER FOR CONCRETE WORK TO COMMENCE AT LOCATION BETWEEN 23 AND 33 ASPEN PLACE

D: OCTOBER 2, 2019 SPECIAL MEETING - CLOSED SESSION TO DISCUSS PERSONEL MATTERS

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

PREPARED: 10/11/19

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 F: EXECUTIVE SESSION

ITEM G: RESOLUTIONS:

2020 BUDGET PRESENTATION

-VINCENT WYNTER, DIRECTOR OF FINANCE AND OPERATIONS

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.

- 2019-60 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD SEPTEMBER 16, 2019 THROUGH OCTOBER 9, 2019
- 2019-61 RESOLUTION APPROVING THE HACP ANNUAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020
- 2019-62 RESOLUTION AUTHORIZING THE CHANGE IN THE HOUSING CHOICE VOUCHER PAYMENT STANDARDS EFFECTIVE JANUARY 1, 2020
- 2019-63 RESOLUTION AUTHORIZING THE UPDATING OF FLAT RENTS FOR FINANCIAL YEAR 2020 EFFECTIVE JANUARY 1, 2020
- 2019-64 RESOLUTION AUTHORIZING THE HIRING OF A TENANT INTERVIEWER FOR THE HOUSING ADMINISTRATION PROGRAM
- 2019-65 RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE CLERK FOR AMP1 MANAGEMENT OFFICE
- 2019-66 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO MAZTECK IT, LLC FOR SERVICE, REPAIR AND MAINTENANCE OF CLOSED CIRCUIT TELEVISION, SURVEILLANCE SYSTEMS AND EQUIPMENT AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1)

YEAR IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS
(\$40,000.00)

2019-67 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM
ATLANTIC CITY, NEW JERSEY BY TWO (2) COMMISSIONERS FOR THE
PURPOSE OF ATTENDING THE NJNAHRO FALL TRAINING
CONFERENCE ON NOVEMBER 18-21, 2019

2019-68 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE
ORDER TO GENERAL ELECTRIC APPLIANCES FOR EIGHTY-SIX (86)
REFRIGERATORS AND NINETY-TWO (92) RANGES IN AN AMOUNT
NOT TO EXCEED SEVENTY-SEVEN THOUSAND NINE HUNDRED
DOLLARS AND NO CENTS (\$77,900.00)

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 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