

ITEM D 1

**HOUSING AUTHORITY OF THE CITY OF PASSAIC
BOARD OF COMMISSIONERS' MEETING
OCTOBER 16, 2019**

PLACE: Community Room
299 Gregory Avenue
Passaic, New Jersey 07055

READING OF THE OPEN PUBLIC MEETINGS ACT:

As required by NJSA 10:4-6 et seq. known as the Open Public Meetings Act, notice of this meeting was provided in the following manner: On December 29, 2018 notice of this meeting specifying the date, time and location was published by the Herald News and The Record and transmitted via email to the Clerk of the City of Passaic. Notice was also posted at all HACP sites.

COMMISSIONERS - PRESENT: Alan Juszcyk
Beatrice Johnson
L. Daniel Rodriguez
Majin Zuniga – arrived at 6:23 p.m.
Ronald Van Rensalier

ABSENT: Delmis Fernandez
Edwin Perez

STAFF MEMBERS PRESENT: Leidy Brito-Diroche
Glenny Candelaria
Angelica Marti
Natasha Pearson
Barlow Taylor
Vincent Wynter

Meeting opened at 6:05 p.m.

ROLL CALL:

Commissioner Juszcyk: Present; Commissioner Johnson: Present; Commissioner Fernandez:
Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Present; Commissioner Zuniga:
Absent; Chairman Van Rensalier: Present.

APPROVAL OF MINUTES

APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 BOARD OF COMMISSIONERS' MEETING; JULY 17, 2019 BOARD OF COMMISSIONERS' MEETING; SEPTEMBER 3, 2019 BOARD OF COMMISSIONERS' SPECIAL MEETING; AND OCTOBER 1, 2019 BOARD OF COMMISSIONERS' SPECIAL MEETING.

A motion was made by Commissioner Juszcyk, seconded by Commissioner Rodriguez, to table the approval of minutes of the September 18, 2019 Board of Commissioner's Meeting; July 17, 2019 Board of Commissioner's Meeting and the October 1, 2019 Special Board of Commissioners' Meeting.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Johnson, to approve the minutes of the September 3, 2019 Board of Commissioners' Special Meeting.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

RESOLUTIONS

CHAIRMAN VAN RENSA LIER TABLES RESOLUTIONS 2019-64 AND 2019-65 TO ALLOW THOSE RESOLUTIONS TO GO BEFORE THE PERSONNEL COMMITTEE.

CHAIRMAN VAN RENSA LIER ASKS IF THERE ARE ANY RESOLUTIONS ANY COMMISSIONER WOULD LIKE TO CONSIDER SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

Commissioner Juszcyk asked that Resolution 2019-60 and 2019-68 be considered separately. Commissioner Johnson asked that Resolution 2019-63 be considered separately.

2019-60 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 16, 2019 THROUGH OCTOBER 9, 2019

A motion was made by Commissioner Johnson, seconded by Commissioner Rodriguez, to approve Resolution 2019-60.

Commissioner Juszcyk: I am separating this resolution so that any commissioner with a relationship with the Passaic Valley Water Commission can abstain on payment to the Passaic Valley Water Commission.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

2019-63 RESOLUTION AUTHORIZING THE UPDATE OF FLAT RENTS FOR FINANCIAL YEAR 2020 EFFECTIVE JANUARY 1, 2020

A motion was made by Commissioner Rodriguez, seconded by Chairman Van Rensalier, to approve Resolution 2019-63.

Commissioner Johnson: What will happen to the rents from last year?

Mr. Wynter: The Fair Market Rents went down this year. New rents will be implemented on your recertification date, beginning January 2020.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

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 NO TO EXCEED SEVENTY-SEVEN THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$77,900.00)

A motion was made by Commissioner Rodriguez, seconded by Commissioner Juszcyk, to approve Resolution 2019-68.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

CONSENT AGENDA:

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

2019-66 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 AUTHORIZING 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

A motion was made by Commissioner Rodriguez, seconded by Commissioner Juszcyk, to approve all Resolutions on the Consent Agenda.

On roll call vote: Commissioner Juszcyk: Aye; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Absent; Chairman Van Rensalier: Aye.

MOTION: RESOLUTIONS 2019-61, 2019-62, 2019-66, and 2019-67 APPROVED.

2020 BUDGET PRESENTATION BY VINCENT WYNTER, DIRECTOR OF FINANCE AND OPERATIONS.

REMARKS BY CITIZENS

The following was read: 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 from 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.

Evelyn T. Robinson – 222 Sixth St. Apt. 2D:

- Would like copy of tentative budget
- Regarding flat rents – is there a breakdown of Passaic rents vs Bergen rents? Bergen rents are a lot higher and Passaic should not be grouped with them.
- Moment of silence for resident who was murdered, Amir Pyron.
- Vreeland Village Hispanic Heritage program will be next Saturday at 5 pm.

Terrence Corriston: HUD no longer groups Passaic and Bergen County together. It now goes by zip code.

A motion was made by Chairman Van Rensalier, seconded by Commissioner Rodriguez, to close the *Remarks by Citizens* portion of the meeting.

On roll call vote: Commissioner Juszcyk: Absent; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Aye; Chairman Van Rensalier: Aye.

CORRESPONDENCE

None.

COMMITTEE REPORTS

Submitted.

RESIDENT COUNCIL REPORTS

Submitted.

EXECUTIVE DIRECTOR'S REPORT

Submitted.

TREASURER'S REPORT/ DIRECTOR OF FINANCE REPORT

Submitted.

DIRECTOR OF HOUSING CHOICE VOUCHER PROGRAM'S REPORT

Submitted.

DIRECTOR OF RESIDENT SERVICES' REPORT

Submitted.

PROPERTY MANAGEMENT REPORT

Submitted.

SECURITY INVESTIGATOR'S REPORT

Submitted.

OLD BUSINESS

None.

NEW BUSINESS:

Would like to do site visits on a regular basis to identify issues and concerns of our residents.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Johnson, to adjourn the meeting.

On roll call vote: Commissioner Juszcyk: Absent; Commissioner Johnson: Aye; Commissioner Fernandez: Absent; Commissioner Perez: Absent; Commissioner Rodriguez: Aye; Commissioner Zuniga: Aye; Chairman Van Rensalier: Aye.

ADJOURNMENT

6:37 p.m.

Respectfully submitted,

Pamela Mitchell
Executive Director